

H71690

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
ELLZEY CONSTRUCTION CO., INC.**

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**ARTICLES OF DISSOLUTION OF
ELLZEY CONSTRUCTION CO., INC.**

ELLZEY CONSTRUCTION CO., INC., a Florida corporation, pursuant to Section 607.1403 of the Florida Business Corporations Act, by the hand of its President, hereby sets forth its Articles of Dissolution.

ARTICLE I.

The name of the corporation is: ELLZEY CONSTRUCTION CO., INC., (the "Corporation").

ARTICLE II.

The Articles of Incorporation were filed on June 14, 1990. The document number of the corporation is H71690.

ARTICLE III.

The dissolution was authorized by the consent of all of the Corporation's directors and shareholders on June 5, 2020. The effective date of the dissolution shall be the date of filing.

ARTICLE IV.

Dissolution was approved by all of the directors and shareholders entitled to vote on the matter. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this
8th day of June, 2020

ELLZEY CONSTRUCTION CO., INC.

By: 

Print Name: KENNETH W. ELLZEY

Its: President

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation: **ELLZEY CONSTRUCTION CO., INC.**

Document number of Corporation is: **H71690**

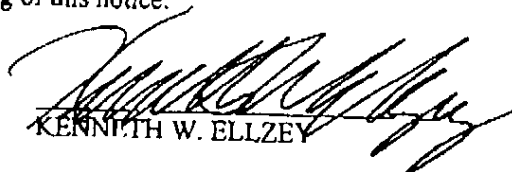
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a written claim:

1. Name of Claimant;
2. Amount of Claim;
3. Description of Claim; and
4. Date of Claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations); c/o Beggs & Lane, a Registered Limited Liability Partnership, 501 Commendacia Street, Pensacola, FL 32502, ATTN: JOHN H. ADAMS

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.


KENNETH W. ELLZEY

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