

01/03/2023

11:03

J50054

(FAX)

P.001/003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6389

From: Jennifer L. Williamson, Esquire
Account Name : CRARY, BUCHANAN, BOWDISH, ET AL
Account Number : 876424001425
Phone : (772)233-4602
Fax Number : (772)398-8222

DISSOLUTION OR WITHDRAWAL
R.L. SPAULDING CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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1.1.1.1.1

2022 JAN -3 PM 12:31

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
R.L. SPAULDING CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): J50054

THIRD: The date dissolution was authorized: DECEMBER 31, 2022

Effective date of dissolution if applicable: DECEMBER 31, 2022

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

PATRICIA L. SPAULDING

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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Filing Fee: \$35

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.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: R.L. SPAULDING CONSTRUCTION, INC.

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 claim:

Your name and address; the dollar amount of your claim; the circumstances

under which this claim arose; and any written proof of your claim such as

a contract or invoice.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

5444 SW WOODHAM STREET

PALM CITY, FL 34990

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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.

PATRICIA L. SPAULDING

Printed Name of the Person Filing

Patricia L. Spaulding

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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