

J66456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

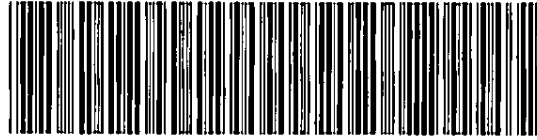
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution Slab Construction, Inc.

DOCUMENT NUMBER: J66456

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marion D. Lamb, III

(Name of Contact Person)

Lamb & Lamb

(Firm/Company)

217 Pinewood Drive

(Address)

Tallahassee, FL 32303

(City/State and Zip Code)

For further information concerning this matter, please call:

Marion D. Lamb, III

(Name of Contact Person)

at (850-385-0501

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee ~~\$43.75 Filing Fee & Certificate of Status~~ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

OF

**SLAB CONSTRUCTION, INC.,
A FLORIDA CORPORATION**

- FIRST. The name of the Corporation is SLAB CONSTRUCTION, INC.
- SECOND. The document number of the corporation is J66456.
- THIRD. Dissolution of SLAB CONSTRUCTION, INC. was authorized and approved upon the recommendation of the Directors and with the unanimous consent and approval of all Shareholders on November 10, 2020 in accordance with Section 607.1402 Florida Statutes.
- FOURTH. The effective date of dissolution is November 10, 2020.
- FIFTH. All debts, obligations and liabilities of the corporation have been paid or discharged, and there are no suits pending against the Corporation in any Court.
- SIXTH. Adoption of Dissolution was approved by the unanimous consent of all Shareholders and Directors, and the number of votes cast for Dissolution was sufficient for approval.


CAROL L. HARRIS
President

Dated this 10th day of November, 2020.

2020 NOV 10 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated this 10th day of November, 2020.