

581471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/20/11--01025--014 **35.00

W. D. Winters

FILED

11 JUN 10 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Th 6-10-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2011

KIRBY CARPENTER
KIRBY CARPENTER, INC.
4245 CLINTON CEMETERY RD
EDGEWATER, FL 32141

SUBJECT: KIRBY CARPENTER, INC.
Ref. Number: J81471

We have received your document for KIRBY CARPENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check only one box under the adoption of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 111A00013324

RECEIVED
11 JUN 10 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2011

KIRBY CARPENTER
KIRBY CARPENTER, INC.
4245 CLINTON CEMETERY RD
EDGEWATER, FL 32141

SUBJECT: KIRBY CARPENTER, INC.
Ref. Number: J81471

We have received your document for KIRBY CARPENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 211A00009885

RECEIVED
11 MAY 31 AM 9: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIRBY CARPENTER, INC

DOCUMENT NUMBER: J 81471

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

Please return all correspondence concerning this matter to the following:

KIRBY CARPENTER
(Name of Contact Person)

KIRBY CARPENTER, INC
(Firm/Company)

4245 CLINTON CEMETERY RD
(Address)

EDGEWATER, FL 32141
(City/State and Zip Code)

For further information concerning this matter, please call:

KIRBY CARPENTER at (386) 314-7572
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

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

11 JUN 10 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

KIRBY CARPENTER, INC.

SECOND: The document number of the corporation (if known): 581477

THIRD: The date dissolution was authorized: 4/18/2011

Effective date of dissolution if applicable: 4/29/2011
(no more than 90 days after dissolution file date)

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)

X Signature: Kirby Carpenter
(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)

KIRBY CARPENTER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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: KIRBY CARPENTER, 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:

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

KIRBY CARPENTER
4245 CLINTON Cemetery Rd
EDGEWATER, FL 32141

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.

X KIRBY CARPENTER
Printed Name of the Person Filing

X Kirby Carpenter
Signature of the Person Filing

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