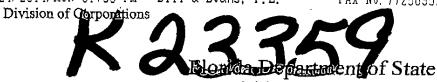
MAR/24/2014/MON 01:30 PM Dill & Evans, P.L.

FAX No. 7725895212

P. 001 Page 1 of 1



Division of Corporations **Electronic Filing Cover Sheet**

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Fax Number : (850)617-6380

From:

Account Name : DILL & EVANS, P.L.

Account Number: 120090000004

Phone : (772)589-1212

Fax Number : (772)589-5212

DISSOLUTION OR WITHDRAWAL REGAN MASONRY & CEMENT, INC.

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

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Corporate Filing Menu

C. LEWIS

MAR 2 5 2014

EXAMINER

P. 002

14 MAR 24 AM 8: 09

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

(((H14000070602 3)))

ARTICLES OF DISSOLUTION

REGAN MASONRY AND CEMENT, INC.

Pursuant to the provisions of Section 607.1403, Florida Statues, the undersigned Corporation submits the following Articles of Dissolution:

- (a) The name of the Corporation is Regan Masonry and Cement, Inc.
- (b) The document number of the Corporation is K23359.
- (c) The filing date of the Articles of Incorporation was May 12, 1988.
- (d) The Corporation has no debts or assets.
- (e) The date of the meeting at which the resolution to dissolve was adopted was March 20, 2014:
- (f) Dissolution was approved by the Shareholders. Upon vote the number of votes cast for dissolution was sufficient for approval.
- (g) The effective date of these Articles of Dissolution shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution on the 20^{tb} day of March, 2014

Regan Masonry and Cement, Inc., a Florida Corporation

Sharon L. Regan, Director

(((H14000070602 3)))

P. 003

14 MAR 24 AM 8: 09

(((H14000070602 3)))

SECRETARY OF STAFF TALLAHADSEE, FLORIDA

NOTICE OF CORPORATE DISSOLUTION

Pursuant to Section 607.1407, Florida Statutes, this notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation:

- A. The name of the Corporation is Regan Masonry and Cement, Inc.
- B. The effective date of corporate dissolution shall be upon the date of filing with the Department of State.
- C. The following information must be included in a claim against the corporation:
 - a) name and address of claimant;
 - b) nature of claim;
 - c) date, time, and place claim arose;
 - d) how the claim arose;
 - e) name(s) and address(es) of all person(s) involved in the claim;
 - f) alleged injuries and/or damages sustained by claimant;
 - g) name(s) of all witness(es) that can testify as to how the claim arose.

Mailing address where claim can be sent:

Warren W. Dill, Esq. Dill & Evans, P.L. 1565 US Highway 1 Sebastian, Florida 32958

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

IN WITNESS WHEREOF, the undersigned executed this Notice of Corporate Dissolution on the 20th day of March 2014.

REGAN MASONRY AND CEMENT, INC.

"SEAL"

Sharon L. Regan

Its President and Sole Shareholder

(((H14000070602 3)))

DEAN MEAD ORLANDO

Division of Co-corstions orida Department of State

Page 1 of 1

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Fax Number : (850)617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702 Phone : (407)841-1200 Fax Number : (407)423-1831

DISSOLUTION OR WITHDRAWAL DU BARRY, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

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C. LEWIS

MAR 2 5 2014

EXAMINER

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POS CAR

DEAN MEAD ORLANDO



Ø 002

(((H14000070460 3)))

14 MAR 24 AM 8: 13

SECRETARY OF STATE
ARTICLES OF DISSOLUTION AND SEE FLORIDA

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

የድረረላነው.	The document number of the corporation (if known): 531166			
SECOND:	The document number of the corporation (if known):	, 2014		
THIRD:	The date dissolution was authorized: March 21	, 2014		
	Effective date of dissolution if applicable: (no more than 90	days after dissolution fits thate)		
FOUR'TH:.	Adoption of Dissolution (CHECK ONE)			
	 Dissolution was approved by the shareholders. The number was sufficient for approval. 	per of votes cast for dissolution		
	Dissolution was approved by the shareholders through vi	oting groups.		
	The following statement must be separately provided for each voting group emitted to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by			
	(չույր ևտան)			
	Signature: Sayeler			
1	(By a director, president to other officer - if directors of officers have an incorporator - if in the hands of a receiver, Ituated or other court apthal fiduciany)			
	Roger Lachapelle			
	(Typed or printed name of person signing) .			
	President			
	(Title of person signing)			

Filing Fee: \$35

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