

K 23359

Florida Department of State
Division of Corporations
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((H14000070602 3)))



H140000706023A5CU

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : DILL & EVANS, P.L.
Account Number : I200900000004
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 |

APPROVED
AND
FILED
14 MAR 24 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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14 MAR 24 PM 1:34

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DIVISION OF CORPORATIONS
MAR 24 2014

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C. LEWIS
MAR 25 2014
EXAMINER

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

FAX No. 7725895212

APPROVED
AND
FILED

P. 002

14 MAR 24 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H14000070602 3)))

**ARTICLES OF DISSOLUTION
OF
REGAN MASONRY AND CEMENT, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, 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 20th day of March, 2014

Regan Masonry and Cement, Inc.,
a Florida Corporation

By: Sharon L. Regan
Sharon L. Regan, Director

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

APPROVED
AND
FAX No F7725895212

P. 003

14 MAR 24 AM 8:09

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SECRETARY OF STATE
TALLAHASSEE, 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"

By: Sharon L. Regan
Sharon L. Regan
Its President and Sole Shareholder

((H14000070602 3)))

03/24/2014 13:13 FAX 4074231831

DEAN MEAD ORLANDO

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Division of Corporations

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Florida Department of State
Division of Corporations
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H140000704603ABCW

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To:

Division of Corporations
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 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

ADC 00321/00528

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MAR 25 2014
EXAMINER

(((H14000070460 3)))

14 MAR 24 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Ou Barry, Inc.

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

531166

THIRD:

The date dissolution was authorized: March 21, 2014

Effective date of dissolution if applicable: _____

(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)

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)

Roger Lachapelle

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35