

K65492

Requester's Name

Envirodrill of Florida, Inc.
308 NW 170 Street
N. Miami Beach, FL 33169

FILED

02 JUN 12 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): *less*

1. _____ 400005763134--9
(Corporation Name) (Document #) -06/12/02--01051--001
*****35.00 *****35.00
2. _____
3. _____
4. _____

☐ Please close out the below named corporation as its business closed on 12/31/01. The FEI is 65-0168598 and the document # is K65492.

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ENVIRODRILL OF FLORIDA, INC.
308 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169

(305) 651-8483

OT

- ☐ Annual Report
☐ Fictitious Name

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

for

6/17/02

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Envirodrill of Florida, Inc.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: 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 vote of 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)

Signed this _____ day of _____,

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Alexander Hockman

(Typed or printed name)

President

(Title)