

189748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

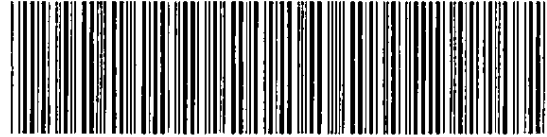
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CHATHAM  
JUL 10 2023

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2023 JUL 12 AM 7:39

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Jeff's Excavating, Inc. - Dissolution

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Jeff Short

\_\_\_\_\_  
(Name of Contact Person)

c/o L. J. Arnold III, Attorney

\_\_\_\_\_  
(Firm/Company)

P.O. Box 1570

\_\_\_\_\_  
(Address)

Green Cove Springs, FL 32043

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Short

\_\_\_\_\_ at (904) 208-3245 or 904-284-5618  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2023

JEFF SHORT  
P.O. BOX 1570  
GREEN COVE SPRINGS, FL 32043 US

RECEIVED

9-10-23

SUBJECT: JEFF'S EXCAVATING, INC.  
Ref. Number: L89748

We have received your document for 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 date the dissolution was authorized is a required field. *Entered & Attached.*

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham  
Regulatory Specialist III  
Director's Office

Letter Number: 923A00018554

## 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:

Jeff's Excavating, Inc.

SECOND: The document number of the corporation (if known): L89748

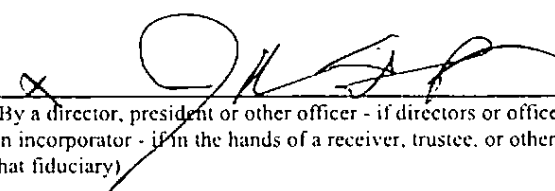
THIRD: The date dissolution was authorized: June 23, 2023

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Jeff Short

(Typed or printed name of person signing)

President and Treasurer

(Title of person signing)

**Filing Fee: \$35**

2023 JUN 12 AM 7:40

MINUTES OF SPECIAL MEETING  
OF STOCKHOLDERS, DIRECTORS AND OFFICERS  
OF JEFF'S EXCAVATING, INC.

This special meeting of the only two Stockholders, Directors and Officers of the foregoing named Florida corporation was held at the office of L. J. Arnold III, Attorney at Law, on December 23, 2023.

The following persons constituting the Stockholders, Directors and Officers were all present in person, by telephone or Zoom as follows:

Jeff Robert Short

David Harsey

This meeting was duly noticed and called to order. The next topic of discussion was the issue regarding dissolution of the Corporation. After some discussion, Stockholders, Directors and Officers have agreed to dissolve the Corporation. There is no longer any ongoing business. Furthermore, Jeff Robert Short and David Harsey do hereby resign as Directors of the Corporation and in any position of authority, including any Officerships, which they hold now or have ever held in the past with the Corporation.

RESOLVED, after some discussion all parties agree to dissolve the Corporation and to authorize the filing of the appropriate forms, including the Article of Dissolution, with the State.

There being no further business to come before the meeting, it was, on motion duly made, seconded and unanimously carried and the meeting adjourned.

By: \_\_\_\_\_

Jeff Robert Short, President

ATTEST:

\_\_\_\_\_  
Jeff Robert Short

\_\_\_\_\_  
David Harsey