

M2153Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

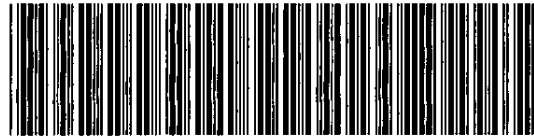
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100074670291

*Valid w/ notice
Newis*

05/19/06--01021--005 **35.00

FILED
06 MAY 19 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Highland Builders Incorporated

DOCUMENT NUMBER: M21532

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

Please return all correspondence concerning this matter to the following:

Anne-Marie Litchfield

(Name of Contact Person)

Litchfield & Litchfield, P.C.

(Firm/Company)

330 Orleans Road

(Address)

North Chatham, Massachusetts 02650

(City/State and Zip Code)

For further information concerning this matter, please call:

Anne-Marie Litchfield

(Name of Contact Person)

at (508) 945-3334

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LITCHFIELD & LITCHFIELD, P.C.

Anne-Marie Litchfield
aml@litchfieldlaw.com

Attorneys at Law
330 Orleans Road
North Chatham, Massachusetts 02650

Telephone 508-945-3334
Facsimile 508-945-5834

May 16, 2006

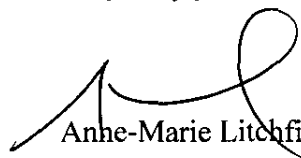
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Highland Builders Incorporated

Dear Sir/Madam:

Enclosed herewith please find the Articles of Dissolution for Highland Builders Incorporated, along with the filing fee in the amount of \$35.00. If you need anything further, please do not hesitate to contact me.

Very truly yours,



Anne-Marie Litchfield

AML/sch
Enclosures

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:

Highland Builders Inc.

SECOND: The document number of the corporation (if known): M21532

THIRD: The date dissolution was authorized: 04/01/06

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 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

100% of all shareholders

(voting group)

Signature: Robin H. Perry

(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)

ROBIN H. PERRY

(Typed or printed name of person signing)

Treasurer / Secretary / Director

(Title of person signing)

Filing Fee: \$35

FILED
MAY 19 AM 8:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Highland Builders 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:

Name of party, date of claim and basis for claim.

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

20 Moss Lane

Brewster, Massachusetts 02631

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.

ROBIN H. PERRY

Printed Name of the Person Filing

Robin H. Perry

Signature of the Person Filing

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