

P.00000034868

June 5, 2002

Enclosed are Profit Dissolution forms along with a check of \$35.00.

Joe Hall,
President
941-758-9421
7205 Linger Lodge Road
#37
Bradenton Fl 34202

800005729548--9
-06/10/02--01089--006
*****35.00 *****35.00

Michele Garden,
VP/Registered Agent (resigned)
941-758-8209
725 Linger Lodge Road
#61
Bradenton Fl 34202

FILED
02 JUN 25 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Is 6/25 for
Rs 6/13/02
24868



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2002

JOE HALL
7205 LINGER LODGE RD, #37
BRADENTON, FL 34202

SUBJECT: M-J'S FILL DIRT, INC.
Ref. Number: P00000034868

We have received your document for M-J'S FILL DIRT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. 941-447-6655

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 802A00038925

RECEIVED
02 JUN 25 AM 9:23
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: M-J's Fill Dirt, Inc.
DOC # P00000034868

SECOND: The filing date of the articles of incorporation was: 04/03/00

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5 day of June, 2002.

Signature

Joe Hall
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOE HALL

(Typed or printed name)

PRESIDENT

(Title)

FILED
02 JUN 25 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bradenton Fl 34202

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02 JUN 25 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Is 6/25 for D785
Is 6/13/02
Res 34868



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2002

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BRADENTON, FL 34202

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☒ A majority of the directors authorized the dissolution.

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Signature

Joe Hall
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOE HALL

(Typed or printed name)

PRESIDENT

(Title)

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