

P00000040907

(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



000120483440

03/17/08--01047--006 **43.75

FILED
2008 MAR 17 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective date
3-30-08

Valid w/notice
Termin
3/19/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CHAUNCEY CONSTRUCTION & ELECTRIC SERVICE, INC

DOCUMENT NUMBER: P00000040907

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

Please return all correspondence concerning this matter to the following:

DIANA J CHAUNCEY UNGER, VICE PRESEIDENT/TREASURER

(Name of Contact Person)

CHAUNCEY CONSTRUCTION & ELECTRIC SERVICE, INC

(Firm/Company)

1311 NE 39TH LANE

(Address)

OCALA, FL 34479

(City/State and Zip Code)

For further information concerning this matter, please call:

DIANA J. CHAUNCEY UNGER

(Name of Contact Person)

at (352) 629-2577

(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

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:

CHAUNCEY CONSTRUCTION & ELECTRIC SERVICE, INC.

SECOND: The document number of the corporation (if known): POOOOOO40907

THIRD: The date dissolution was authorized: FEB 01, 2008

Effective date of dissolution if applicable: MAR 30, 2008
(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:

Diana J. Chauncey Unger VP/Treas
(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)

DIANA J. CHAUNCEY UNGER

(Typed or printed name of person signing)

VICEPRESIDENT/TREASURER

(Title of person signing)

Filing Fee: \$35

FILED
2008 MAR 17 AM 11:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: CHAUNCEY CONSTRUCTION & ELECTRIC SERVICE, 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:

EXPLANATION OF CLAIM AND/OR CHARGES, NAME(S) AND ADDRESS
WHERE SERVICES WERE ORIGINALLY PERFORMED OR RENDERED.
COPY OF "ORIGINAL RECEIPT" WITH DATE, FROM CHAUNCEY ELECTRIC WITH DISPUTED
SERVICES SHOWING TO HAVE BEEN INSTALLED OR PERFORMED BY OUR
COMPANY. NO CLAIM WILL BE CONSIDERED WITHOUT RECEIPT.

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

CHAUNCEY CONSTRUCTION & ELECTRIC SERVICE, INC
C/O DIANA UNGER
1311 NE 39TH LANE
OCALA, FL 34479

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.

DIANA J CHAUNCEY UNGER

Printed Name of the Person Filing


Signature of the Person Filing

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