

P00000045351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

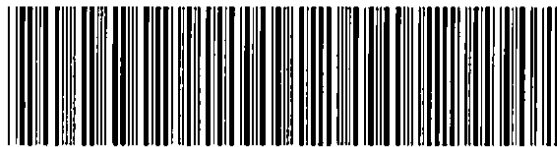
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600414994396

09/05/23--01003--019 **43.75

2023 SEP -5 PM 12:40

OFFICE OF THE CLERK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P00000045351

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

Please return all correspondence concerning this matter to the following:

Michael A. Prosser

(Name of Contact Person)

Michael A. Prosser Tile & Marble Inc.

(Firm/Company)

22450 Fountain Lakes Blvd.

(Address)

EsterO, FL 33928

(City/State and Zip Code)

2023 SEP -5 PM 12:40

For further information concerning this matter, please call:

Michael A. Prosser

(Name of Contact Person)

at (239-348-1445

(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

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:

Michael A. Prosser Tile & Marble Inc.

SECOND: The document number of the corporation (if known): P00000045351

THIRD: The date dissolution was authorized: August 26, 2023

Effective date of dissolution if applicable: September 30th, 2023
(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.

I, Michael A. Prosser, 100% shareholder hereby authorize
Dissolution of corporation Michael A. Prosser Tile & Marble Inc
on this day August 26, 2023 To be effective September
30th 2023.

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)

Michael A. Prosser

(Typed or printed name of person signing)

President

(Title of person signing)

2023 SEP -5 PM 12:40

Filing Fee: \$35