

P00000056788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

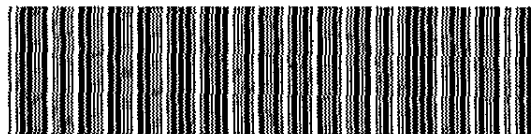
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@ 8.16.04



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08/08/06--01061--025 **35.00

FILED
06 AUG -8 AM 11:00
TALLAHASSEE, FLORIDA



HENDERSON & MAXWELL, P.A.

August 3, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

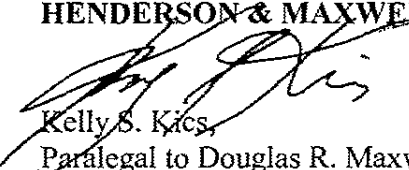
Re: First Coast Fasteners, Inc.

Dear Madam/Sir:

Enclosed for filing are the Articles of Dissolution regarding the above referenced corporation along with our client's check in the amount of \$35.00 for filing fees. Please process this filing and return your acknowledgment of same to us in the enclosed pre-addressed postage paid envelope.

If you have any questions, please contact our firm.

Sincerely,
HENDERSON & MAXWELL, P.A.



Kelly S. Kics,
Paralegal to Douglas R. Maxwell, Esq.
KK/k
Enclosures
cc: Mr. and Mrs. Knowles

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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:

First Coast Fasteners, Inc.

SECOND: The document number of the corporation (if known): P00000056788

THIRD: The date dissolution was authorized: July 12, 2006

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 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: _____

(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)

Timothy Knowles

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
06 AUG -8 AM 11:00
TALLAHASSEE, FLORIDA