

P000000064393

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12.31.03

TRANSMITTAL LETTER

EFFECTIVE DATE
12.31.03

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P000000064393

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

Please return all correspondence concerning this matter to the following:

Janet Earl
(Name of Person)

Art Earl Ent.
(Name of Firm/Company)

7124 84th St Ct E
(Address)

Bradenton FL 34202
(City/State/and Zip Code)

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STATE OF FLORIDA
TALLAHASSEE

For further information concerning this matter, please call:

Janet Earl at (941) 795-7665
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
12.31.03

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 Department of State:

Art Earl Shotcrete, Inc.

SECOND: The document number of the corporation (if known): 0000000064393

THIRD: The date dissolution was authorized: 12.18.03

Effective date of dissolution if applicable: 12.31.03
(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

Arthur Earl & Janet Earl
(voting group)

Signed this 18 day of December, 2003.

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)

Arthur C. Earl
(Typed or printed name of person signing)

Director
(Title of person signing)

EFFECTIVE DATE
12.31.03

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA