

PL0000092288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

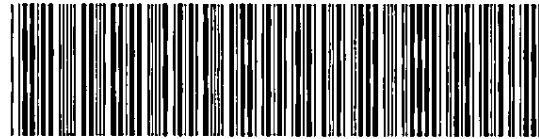
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300395488513

FILED  
2022 OCT -5 PM 1:58  
10/05/22--0100  
COURT OF SUPERIOR JUDICIAL  
CLERK

FILED  
2022 OCT -5 PM 1:33  
COURT OF SUPERIOR JUDICIAL  
CLERK

A. BUTLER

OCT - 5 2022

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution: Corven Engineering, Inc

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

James R. Brewster, Attorney  
(Name of Contact Person) **JAMES R. BREWSTER  
ATTORNEY AT LAW  
547 N. MONROE ST., #203  
TALLAHASSEE, FL 32301**

\_\_\_\_\_  
(Firm/Company)

547 N. Monroe St., Suite 203  
(Address)

Tallahassee, FL. 32301  
(City/State and Zip Code)

For further information concerning this matter, please call:

James R. Brewster at ( 850-561-1037 )  
(Name of Contact 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, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED

ARTICLES OF DISSOLUTION OF CORVEN ENGINEERING, INC.

2022 OCT -5 PM 1:59

THIS IS TO CERTIFY THAT:

FIRST: The name of the Florida corporation (the "Corporation") is CORVEN ENGINEERING, INC.

SECOND: The Articles of Incorporation the Corporation were filed on 29 September 2000 and the document number is P00000092288.

THIRD: The date of dissolution was authorized on 1 October 2022 and the **delayed effective date** of dissolution of the Corporation is 1 January 2023.

FOURTH: Pursuant to *Section 607.1402(6), Florida Statutes*, the Corporation is hereby dissolved, **with the unanimous written consent of all of its officers, directors and shareholders**, as the Corporation ceased carrying on the active business of engineering and related services as of 31 December 2020. Accordingly, this dissolution was duly approved by the shareholders as required by both Florida law and the Corporation's articles of incorporation.

FIFTH: All known debts, obligations, and liabilities of the Corporation have been paid or discharged.

SIXTH: All remaining property and assets by the Corporation will be distributed among its shareholders in accordance with their respective rights and interests.

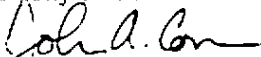
SEVENTH: There are no suits pending against the Corporation in any court.

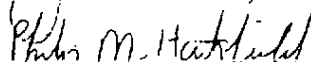
EIGHTH: The undersigned are all of the original and remaining shareholders and directors of the Corporation, as more fully set forth below:

JOHN A. CORVEN	President/Secretary/Director/Shareholder
PHILIP M. HARTSFIELD	Vice-President/Treasurer/Director/Shareholder

NINTH: The Corporation shall cease actively conducting its business as of the effective date of these Articles and the Corporation shall continue solely for the purpose of winding up its affairs.

Done this 1<sup>st</sup> day of October 2022 and effective as the 1<sup>st</sup> day of January 2023.

  
JOHN A. CORVEN, President/Secretary/Director/Shareholder

  
PHILIP M. HARTSFIELD, Vice-President/Treasurer/Director/ Shareholder