

P00000094300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

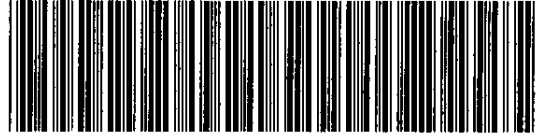
(Business Entity Name)

(Document Number)

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12/19/08--01005--020 **35.00

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08 DEC 19 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL-1255
12/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P0000094300

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

Please return all correspondence concerning this matter to the following:

Michael Phillips
(Name of Contact Person)

DESOTO DECKING INC
(Firm/Company)

302 36th ST W
(Address)

Bradenton, FL 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Phillips at (941) 745-1404
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

eff 12-2-08

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:

DESOTO DECKING INC

SECOND: The document number of the corporation (if known): P0000094300

THIRD: The date dissolution was authorized: 12/29/08

Effective date of dissolution if applicable: 12/31/08
(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

Michael Phillips
(voting group)

Signature:

Michael Phillips

(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 Phillips
(Typed or printed name of person signing)

President
(Title of person signing)

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TALLAHASSEE FLORIDA