

P00000102460

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FILED  
09 OCT 23 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Miss*  
C. COULLIETTE

OCT 26 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolve New Urban Builders, Inc.

**DOCUMENT NUMBER:** P00000102460

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

Please return all correspondence concerning this matter to the following:

Maria Ottinger (For Joe Ottinger)  
(Name of Contact Person)

New Urban Builders, Inc.  
(Firm/Company)

3912 Benbow St.  
(Address)

Panama City Beach, Florida 32408  
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Ottinger at (850) 258-4367  
(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

## 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:**

New Urban Builders Inc.

SECOND: The document number of the corporation (if known): P00000102460

THIRD: The date dissolution was authorized: 10-15-2009

Effective date of dissolution if applicable: 10-15-2009  
(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)

Joseph E. Ottlinger

(Typed or printed name of person signing)

president

New Urban Builders, Inc.

(Title of person signing)

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**Filing Fee: \$35**