

P00000105114

FERDE PELTZ, EA
ACCOUNTANT

344 NORTH EAST 167TH STREET
NORTH MIAMI BEACH, FL 33162-2303

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JAN 24 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

AL-260X



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

B M C PAINTING CONTRACTORS, INC.
13100 N.E. 7 Avenue
North Miami, FL 33161

SUBJECT: B M C PAINTING CONTRACTORS, INC.
Ref. Number: P00000105114

Per your letter of December 30, enclosed is information on voluntarily dissolving a Florida corporation. Please note that the filing fee is \$35.

The dissolution can be filed upon receipt. It cannot be filed as of December 31, 2000 as it was not originally received for filing by December 31, 2000.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00001011

NOTE:

ARTICLES OF DISSOLUTION ATTACHED.

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TALLAHASSEE, FLORIDA

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 is: BMC PAINTING CONTRACTORS, INC.

SECOND: The date dissolution was authorized: JANUARY 12, 2001

THIRD: 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 vote 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

Shannon S. Hayes LENNY BALDWIN
Shannon S. Hayes Jerry Baldwin
(voting group)

Signed this 12TH day of JANUARY, 2001

Signature

Shannon S. Hayes

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Shannon S. Hayes

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA