

P01000004293

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000001308 3)))



H170000013083ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
Account Number : 119990000015
Phone : (727) 461-1111
Fax Number : (727) 461-6430

**DISSOLUTION OR WITHDRAWAL
FLORIDA HIGHWAY MAINTENANCE, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

RECEIVED

17 JAN -3 PM 3:21

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2017 JAN -3 AM 8:55

SECRETARY OF STATE
DIVISION OF CORPORATIONS

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

JAN - 4 2017

C. LEWIS

SECRETARY OF STATE
DIVISION OF CORPORATE

H17000001308 3

2017 JAN -3 AM 8:55

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: FLORIDA HIGHWAY MAINTENANCE, INC.

SECOND: The document number of the corporation: P01000014293

THIRD: The date dissolution was authorized: December 31, 2016
Effective date of dissolution if applicable: _____

FOURTH: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the sole shareholder. 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:

N/A

(voting group)

FIFTH: There are no remaining assets of the corporation and all liabilities have been paid.

Signature: _____

Print Name: Gregory A. Nichols, President