

PO/0000033293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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000201612950

04/20/11--01017--003 **35.00

VD

Effective date

4-29-11

FILED
11 APR 20 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M 4-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P01000033293

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

Please return all correspondence concerning this matter to the following:

Darryl K. Odom

(Name of Contact Person)

Odom Coastal Construction Company

(Firm/Company)

P.O. Box 1115

(Address)

Eastpoint Florida, 32328

(City/State and Zip Code)

For further information concerning this matter, please call:

Darryl Odom

(Name of Contact Person)

at (850) 323-0974

(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

*Effective date
4-29-11*

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:

ODOM Coastal Construction Company

SECOND: The document number of the corporation (if known): P01000033293

THIRD: The date dissolution was authorized: 4-18-2011

Effective date of dissolution if applicable: 4-29-2011
(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 group

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: Darryl K. Odom

(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)

Darryl K. Odom

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
11 APR 20 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA