

PO1000035987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

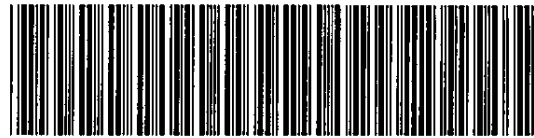
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~~PO 1000035987~~
~~SECRETARY OF STATE~~
~~TALLAHASSEE, FLORIDA~~
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FILED
07 MAY 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 20 2007



Infinity Concrete of Florida, Inc.

2484 Lorna Drive
Melbourne, Florida 32935
321-259-2579

April 5, 2007

Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661

SUBJECT: Dissolution of Infinity Concrete of Florida, Inc.

DOCUMENT NUMBER:

Dear Sir/Madam:

The enclosed **Articles of Dissolution** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Terry L. Lewis or Nicholas L. Lewis
Infinity Concrete of Florida, Inc.
2484 Lorna Dr
Melbourne FL 32935-3259

For further information concerning this matter, please call Terry L. Lewis or Nicholas L. Lewis at 321-259-2579

Enclosed is a check for \$35 for the Filing Fee

Sincerely,

A handwritten signature in black ink, appearing to read "N. Lewis", is written over the typed name of Nicholas L. Lewis.

Nicholas L. Lewis
Vice President

Encl: Check
Articles of Dissolution



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2007

NICHOLAS L. LEWIS
INFINITY CONCRETE OF FLORIDA, INC.
2484 LORNA DRIVE
MELBOURNE, FL 32935

SUBJECT: INFINITY CONCRETE OF FLORIDA, INC.
Ref. Number: P01000035987

We have received your document for INFINITY CONCRETE OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 807A00024412

FILED
RECEIVED 8:27
SECRETARY OF STATE
07 MAY 24 2007
DIVISION OF CORPORATIONS
FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF INFINITY CONCRETE OF FLORIDA, INC

DOCUMENT NUMBER: P01000035987

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

Please return all correspondence concerning this matter to the following:

NICHOLAS L. LEWIS
(Name of Contact Person)

INFINITY CONCRETE OF FLORIDA, INC
(Firm/Company)

2484 LORNA DR
(Address)

MELBOURNE FLORIDA 32935
(City/State and Zip Code)

For further information concerning this matter, please call:

NICHOLAS L LEWIS at (321) 604-6360
(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)

*Previously
Submitted*

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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:

INIFINITY CONCRETE OF FLORIDA, INC

SECOND: The document number of the corporation (if known): P01000035987

THIRD: The date dissolution was authorized: December 31, 2006

Effective date of dissolution if applicable: December 31, 2006
(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: [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)

NICHOLAS L. LEWIS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA