

PO10000068934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400025591734

12/19/03--01035--006 \*\*35.00

FILED

03 DEC 19 AM 11:13

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
Jm  
12/30/03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** P01000068934

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

Please return all correspondence concerning this matter to the following:

Kellie J. Varno

(Name of Person)

Law Offices of Lamar A. Conerly, P.A.

(Name of Firm/Company)

P.O. Box 6944

(Address)

Destin, FL 32550

(City/State/and Zip Code)

For further information concerning this matter, please call:

Kellie J. Varno

(Name of Person)

at ( 850 ) 837-5118

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

EXPRESS PAVING & TILE, INC.

SECOND: The document number of the corporation (if known): P0100068934

THIRD: The date dissolution was authorized: December 15, 2003

Effective date of dissolution if applicable: \_\_\_\_\_

(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 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

\_\_\_\_\_  
(voting group)

Signed this 16th day of December, 2003

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)

Paulo L. Lang

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
03 DEC 19 AM 11:13  
TREASURY OF STATE  
HALL OF RECORDS  
TALLAHASSEE, FLORIDA