

P01000117044

Florida Department of State
Division of Corporations
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From: Account Name : MARK B. COHN
Account Number : I20070000014
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

NAPLES ARCHITECTURAL PRECAST, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

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January 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NAPLES ARCHITECTURAL PRECAST, INC.
5770 SHIRLEY STREET
NAPLES, FL 34109

SUBJECT: NAPLES ARCHITECTURAL PRECAST, INC.
REF: P01000117044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have shown the document number wrong on the Second paragraph of the dissolution form. Please make the correction and return for filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H07000022697
Letter Number: 907A00006355

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naples Architectural Precast, Inc.

DOCUMENT NUMBER: P01000117044

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

Please return all correspondence concerning this matter to the following:

Mark B. Cohn

(Name of Contact Person)

NCM of Collier County, Inc.

(Firm/Company)

5770 Shirley Street

(Address)

Naples, FL 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark B. Cohn

(Name of Contact Person)

at (

239)

566-1601 ext 232

(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

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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:

~~Naples Architectural Precast, Inc.~~

SECOND: The document number of the corporation (if known): p01000117044

THIRD: The date dissolution was authorized: 12/31/06

Effective date of dissolution if applicable: File date
(no more than 90 days after dissolution file date)

(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: X Benjamin H. Owens
(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)

Benjamin L. Owens
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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**Unanimous Written Action of the Shareholders of
Naples Architectural Precast, Inc.**

The undersigned being all of the shareholders of Naples Architectural Precast,
Inc. hereby resolve that the corporation be dissolved as of December 31, 2006.

Resolved this 23^d day of January, 2007.

By:



Dawn T. Del Duca



Benjamin L. Owens

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