

P02000003560

(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



700031832107

04/08/04--01025--008 **35.00

FILED
04 APR -8 AM 9 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

SUNTRUST BANK • SUITE 22
200 WEST FIRST STREET
POST OFFICE BOX 4848
SANFORD, FLORIDA 32772-4848
SANFORD (407) 322-2171
ORLANDO (407) 834-5119
DELAND (386) 668-1479
FAX (407) 330-2379
WWW.STENSTROM.COM

WILLIAM L. COLBERT
FRANK C. WHIGHAM
CLAYTON D. SIMMONS
ROBERT K. McINTOSH
WILLIAM E. REISCHMANN, JR.
CATHERINE D. REISCHMANN
JAMES J. PARTLOW
VIRGINIA CASSADY
SUSAN W. STACY

S. KIRBY MONCRIEF
LONNIE N. GROOT
OF COUNSEL

DOUGLAS STENSTROM
KENNETH W. McINTOSH
RETIRED

THOMAS E. WHIGHAM
(1952-1988)

April 6, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Articles of Dissolution
of Curb Designs/Curbit, Inc.
Our file: Gaughan**

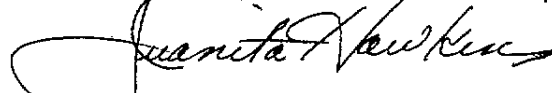
Gentlemen:

Please find enclosed our firm check made payable to your order in the amount of \$35.00 along with Articles of Dissolution with attached Resolution of Intent to Dissolve.

I would appreciate your filing the enclosed Articles of Dissolution and returning a conformed copy to me at your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,

STENSTROM, McINTOSH, COLBERT,
WHIGHAM, REISCHMANN & PARTLOW, P.A.



Juanita Hawkins, Secretary to
S. Kirby Moncrief

encls.

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.267 OF
THE FLORIDA GENERAL CORPORATION ACT**

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: **CURB DESIGNS/CURBIT, INC.**
2. The names and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
Gary Martin	President	4750 Rosewood Drive Orlando, FL 32806
Jesus Tacoronte	Vice President	14443 Dover Forest Orlando, FL 32828

3. The names and respective addresses of its directors are:

NAME	OFFICE	ADDRESS
Gary Martin	Director	4750 Rosewood Drive Orlando, FL 32806
Jesus Tacoronte	Director	14443 Dover Forest Dr. Orlando, FL 32828

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

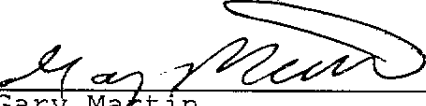
7. A statement of intent to dissolve the corporation is hereby attached. (Required where dissolution is by act of shareholders [607.267{g}], or by vote of directors and approval by shareholders [607.267{h}]).

(Copy of Corporate Resolution attached)

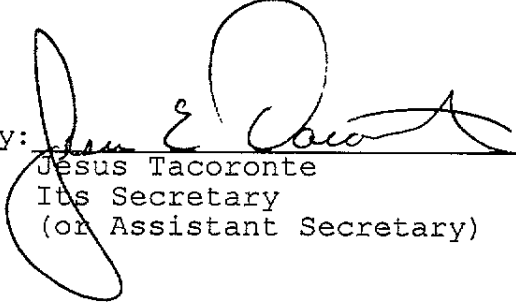
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR -8 AM 9:04
FILE

Dated March 11, 2004.

CURB DESIGNS/CURBIT, INC.

By: 
Gary Martin
Its President
(or Vice President)

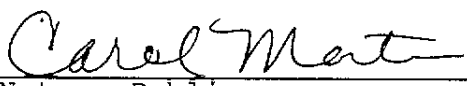
And

By: 
Jesus Tacoronte
Its Secretary
(or Assistant Secretary)

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 11 day of March, 2004, by GARY MARTIN, as President, and JESUS TACORONTE, as Secretary of CURB DESIGN/CURBIT, INC. a Florida corporation, on behalf of the corporation,

- ☒ who is are personally known to me, or
☐ who has/have produced Florida Drivers License(s),
as identification.


Notary Public
State of Florida at Large
My Commission Expires: _____



RESOLUTIONS OF CORPORATE BOARD

I HEREBY CERTIFY that I am the duly elected and qualified secretary of CURB DESIGNS/CURBIT, INC., and the keeper of the records and corporate seal of said corporation; that the following is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors thereof held in accordance with its by-laws at its offices at 6238 University Boulevard-#15, Winter Park, Florida on the 11th day of March, 2004, and that the same are now in full force.

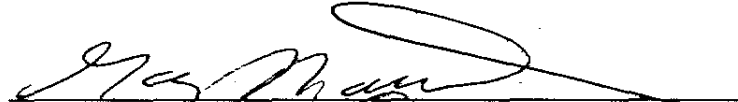
COPY OF RESOLUTIONS

BE IT RESOLVED, that the officers of CURB DESIGNS/CURBIT, INC. are hereby authorized to sign those certain Articles of Dissolution for CURB DESIGNS/CURBIT, INC. and to file said Articles of Dissolution with the Office of the Secretary of State, State of Florida.

and is hereby approved and ratified.

BE IT FURTHER RESOLVED that the following named persons have been duly elected to the offices set opposite their respective names, that they continue to hold these offices at the present time, and that the signatures appearing hereon are the genuine, original signatures of each respectively:


(PLEASE SUPPLY GENUINE SIGNATURES HEREUNDER)


Gary Martin, President

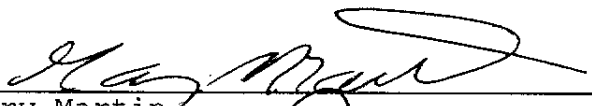

Jesus Tacoronte, Vice President-Secretary

IN WITNESS WHEREOF, I have hereunto affixed my name as secretary and have caused the corporate seal of said corporation to be hereto affixed this 11th day of March, A.D., 2004.

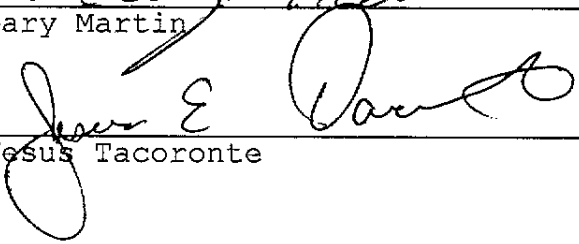
IMPRINT
SEAL HERE


Jesus Tacoronte
Secretary

I HEREBY CERTIFY that I am a director of said corporation and that the foregoing is a correct copy of resolutions passed as therein set forth, and that the same are now in full force.



Gary Martin



Jesus Tacoronte