

PO20000020181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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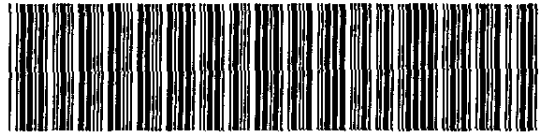
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/20/04--01033--005 **48.75

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LAW OFFICES
SCOTT M. GRANT, P.A.
3337 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34103

SCOTT M. GRANT*
CHRISTOPHER H. BURROWS
*ALSO ADMITTED IN MA

TELEPHONE (239) 649-4848
FAX (239) 643-9810
E-MAIL: lawofficesmgpa@earthlink.net

October 14, 2004

Certified Mail
Return Receipt Requested

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

Re: Henry Halle Construction Company

Dear Sir or Madam:

Enclosed are original Articles of Dissolution for Henry Halle Construction Company together with a check in the amount of \$43.75 representing the filing fee and a Certificate of Status. Please forward the Certificate of Status to our office. A self-addressed, postage-paid envelope is enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,



Nancy Swart
Legal Assistant to Scott M. Grant, Esq.

/ncs

Enclosures

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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 Department of State:

Henry Halle Construction Company

SECOND: The document number of the corporation (if known): P02000020181

THIRD: The date dissolution was authorized: 10/14/04

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

Officers and Directors

(voting group)

Signed this 14th day of October, 2004.

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)

Henry Halle, III

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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