

P02000055488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

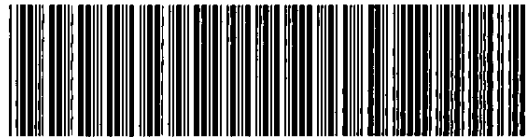
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000210822350

EFFECTIVE DATE

8-30-11

desp

08/15/11--01007--024 **35.00

FILED
2011 AUG 15 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
8/17/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P02000055488

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

Please return all correspondence concerning this matter to the following:

Adam Bivens
(Name of Contact Person)

(Firm/Company)

18 Fairview Ln
(Address)

Palm Coast FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Bivens at (386) 526-3240
(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)

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

EFFECTIVE DATE
8-30-11

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2011 AUG 15 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
ALB. Carpentry & Trim, Inc.

SECOND: The document number of the corporation (if known): P02000055488

THIRD: The date dissolution was authorized: 06/30/2011

Effective date of dissolution if applicable: 08/30/2011
(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

Adam L Bivens
(voting group)

Signature: Adam L Bivens

(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)

Adam L Bivens
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35