

P020000069690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

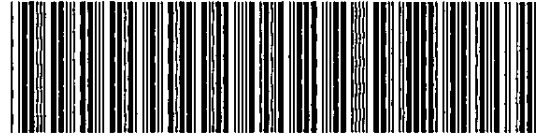
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED DATE
3/20/09

03/18/09--01001--002 **43.75

Handwritten signature

RECEIVED
09 MAR 17 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAR 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature
3/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAMP SMITH ROOFING, INC

DOCUMENT NUMBER: PO2000069690

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

Please return all correspondence concerning this matter to the following:

HAMPTON K SMITH
(Name of Contact Person)

HAMP SMITH ROOFING, INC
(Firm/Company)

4043 PAMELA LANE
(Address)

TALLAHASSEE, FL 32303
(City/State and Zip Code)

For further information concerning this matter, please call:

HAMPTON K. SMITH at (850) 545-9071
(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

~~CONFIDENTIAL~~
3/20/09

ARTICLES OF DISSOLUTION

FILED

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

09 MAR 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HAMP SMITH ROOFING, INC

SECOND: The document number of the corporation (if known): P02000069690

THIRD: The date dissolution was authorized: MARCH 17, 2009

Effective date of dissolution if applicable: MARCH 20, 2009
(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: _____

Hampton K. Smith
(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)

HAMPTON K. SMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35