

PD20000088288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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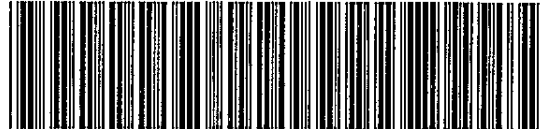
(Business Entity Name)

(Document Number)

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10/06/03--01035--015 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Dwyer
@ 10/13/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P02000088288

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

Please return all correspondence concerning this matter to the following:

DANIEL F. SULLIVAN

(Name of Person)

H + S CARPENTRY INC.

(Name of Firm/Company)

60 WATER ST

(Address)

ST. AUGUSTINE FL 32084

(City/State/and Zip Code)

Phone # 904 824 6060

For further information concerning this matter, please call:

W SCOTT PACETTI at (904) 824-8147

(Name of 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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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TALLAHASSEE, FLORIDA

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:

H + S CARPENTRY, INC.

SECOND: The document number of the corporation (if known): P02000088288

THIRD: The date dissolution was authorized: 10-3-03

Effective date of dissolution if applicable: 10-3-03
(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

(voting group)

Signed this _____ day of _____, _____.

Signature:

Daniel F. Sullivan

(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)

DANIEL F. SULLIVAN

(Typed or printed name of person signing)

RECORDING SECRETARY

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA