

P2000098002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

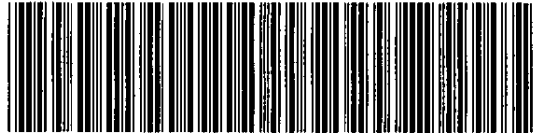
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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inactive
08/19/09--01019--003 **35.00
corp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 19 AHID: 15

FILED

AdR
8/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporation Dissolution

DOCUMENT NUMBER: P02000098002

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

Please return all correspondence concerning this matter to the following:

Virginia LaVoie

(Name of Contact Person)

LaVoie and Son Construction

(Firm/Company)

2912 Evans Drive

(Address)

Kissimmee, Florida 34758

(City/State and Zip Code)

For further information concerning this matter, please call:

Virginia LaVoie

(Name of Contact Person)

at (407) 944-1557

(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

STREET ADDRESS:

Amendment Section
Division of Corporations

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2009 AUG 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

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

LaVoie & Son Construction, Inc

SECOND: The document number of the corporation (if known): P0200098002

THIRD: The date dissolution was authorized: 1/01/2008

Effective date of dissolution if applicable: 8/15/2009
(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

Corporation Officers
(voting group)

Signature: Virginia LaVoie
(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)

Virginia LaVoie
(Typed or printed name of person signing)

TS
(Title of person signing)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "**Notice of Corporate Dissolution**" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: LaVoie & Son Construction, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.

Description of information that must be included in a claim:

This Corporation ceased operations on 1/1/08

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2912 Evans Drive
Kissimmee, FL 34758

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Virginia LaVoie
Printed Name of the Person Filing

Virginia LaVoie
Signature of the Person Filing