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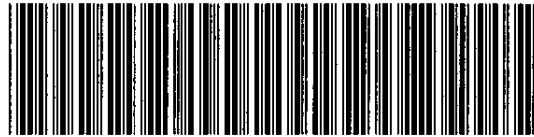
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Dissolution of TC Riggi Construction, Inc.

DOCUMENT NUMBER: P02000114448

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

Please return all correspondence concerning this matter to the following:

Pasquale Scisci

(Name of Contact Person)

Teal, Becker & Chiaramonte, CPAs, PC

(Firm/Company)

7 Washington Square

(Address)

Albany, New York 12205

(City/State and Zip Code)

For further information concerning this matter, please call:

Pasquale Scisci

(Name of Contact Person)

at (518) 456-6663

(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

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 Florida Department of State:

TC Riggi Construction, Inc.

SECOND: The document number of the corporation (if known): P02000114448

THIRD: The date dissolution was authorized: 9/30/2008

Effective date of dissolution if applicable: 9/30/2008

(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

The Shareholders

(voting group)

Signature: Gerald R. Tommasone

(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)

Gerald R. Tommasone

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

**CERTIFIED COPY OF RESOLUTIONS
OF THE
BOARD OF DIRECTORS AND SHAREHOLDER
OF
TC RIGGI CONSTRUCTION, INC.**

I hereby certify that the following Resolutions were unanimously adopted at a Special and Joint Meeting of the shareholder(s) and Board of Directors of TC RIGGI CONSTRUCTION, INC., held on the 30th day of September 2008.

RESOLVED, that it is in the best interest of TC RIGGI CONSTRUCTION, INC. and its shareholders, that the Corporation be liquidated, and it was further

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, and it was further

RESOLVED, that in accordance with such Plan of Liquidation, the Corporation, by its duly authorized officers and directors, and counsel for the Corporation, shall effectuate the following transactions:


1. Within thirty (30) days after the date of this meeting, counsel for the Corporation shall file, with the District Director of the Internal Revenue Service, the form captioned "Corporation Dissolution or Liquidation" (Form 966), together with a certified copy of all of the resolutions made at this meeting, all as required by law.

2. After this Plan of Liquidation is adopted, the Corporation shall make a complete distribution of all of its assets, after payment or provision for any unpaid liabilities of the Corporation, to the shareholders of this Corporation, which distribution shall be documented by Bills of Sale or other appropriate transfer documents and shall be completed within one year of the date of this meeting, all in redemption and cancellation of all of the outstanding shares of the capital stock of the Corporation.

3. As soon as possible, after the liquidating distribution has been completed, the officers of the Corporation shall execute a Certificate of Dissolution pursuant to the Statutes within the State of Florida.

4. The appropriate officers of the Corporation and counsel to the Corporation shall prepare, execute and file, as appropriate, any and all other forms or documents required to be filed by the State of Florida or the Internal Revenue Service, including tax returns, as soon as possible after the liquidating distribution is completed, but not later than any mandatory filing date(s).

•5. The officer and director of the Corporation are empowered, authorized and directed to carry out the provisions of all of the Resolutions passed at this meeting and to adopt any further resolutions and execute any documents, that may be found necessary or helpful in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholder and the Board of Directors under the plan adopted at this meeting.

A handwritten signature in dark ink, appearing to read "Gerald R. Tommasone", is written over a horizontal line.

Gerald R. Tommasone, President

**MINUTES OF A SPECIAL MEETING OF
THE SHAREHOLDERS
OF
TC RIGGI CONSTRUCTION, INC.**

A Special Meeting of the shareholders of TC RIGGI CONSTRUCTION, INC. was held at the offices of TC RIGGI CONSTRUCTION, INC., on September 30, 2008.

PRESENT:

<u>Shareholder</u>	<u>Number Of Voting Shares</u>
Gerald R. Tommasone, President	100


Constituting the holders of all the issued and outstanding voting shares of the common stock of TC RIGGI CONSTRUCTION, INC.

The President stated that the purpose of the meeting was to vote upon the proposed Plan of Liquidation of TC RIGGI CONSTRUCTION, INC. After discussion and upon motion duly made, seconded and carried unanimously it was

RESOLVED, that the Plan of Liquidation of TC RIGGI CONSTRUCTION, INC., a copy of which is ordered appended hereto, be and hereby is adopted.

There being no further business, the meeting was adjourned.

DATED: September 30, 2008.



Gerald R. Tommasone, President

Attached hereto:

PLAN OF LIQUIDATION