

PD3000030737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

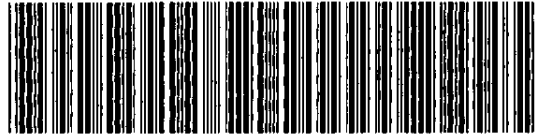
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2-16-10



100163750981

02/15/10--01029--014 **35.00

EFFECTIVE DATE
2-17-10

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 15 AM 9:22

FILED

D.S. 9
86

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolutions

DOCUMENT NUMBER: P03000030737

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

Please return all correspondence concerning this matter to the following:

Alford Rogers
(Name of Contact Person)

Wayne Rogers Framing Inc.
(Firm/Company)

2080 West State Road 46
(Address)

Geneva, Fl. 32732
(City/State and Zip Code)

For further information concerning this matter, please call:

Alford Rogers at (407) 832-9494
(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

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
2-17-10

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:

Wayne Rogers Framing Inc.

SECOND: The document number of the corporation (if known): PO3000030737

THIRD: The date dissolution was authorized: 12-28-09

Effective date of dissolution if applicable: 2-17-10
(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

Alford W Rogers
(voting group)

Signature:

Alford W. Rogers

(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)

Alford W Rogers

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF
TALLAHASSEE FLORIDA

2010 FEB 15 AM 9:22

FILED

Filing Fee: \$35