

P03000055/25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

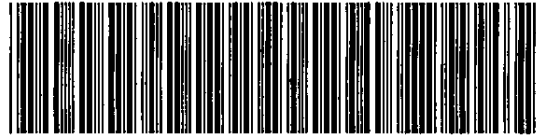
(Business Entity Name)

(Document Number)

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AND  
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07 JUN 28 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis*  
C. Coulllette JUL 02 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ENGEL PROPERTIES CONSTRUCTION INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000053125

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GAIL SCHROEDER - WALTER SCHROEDER  
(Name of Person)

ENGEL PROPERTIES CONSTRUCTION.  
(Name of Firm/Company)

2277 PARK PLACE  
(Address)

BOCA-RATON-FLA- 33486  
(City/State and Zip Code)

For further information concerning this matter, please call:

WALTER SCHROEDER at (1-561) 239-3258  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Please call if needed  
No longer at this address  
Thank you.

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

ENGEL PROPERTIES CONSTRUCTION INC

SECOND: The document number of the corporation (if known): PO 3000055125.

THIRD: The file date of the articles of incorporation: 5-19-2003

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid. - NO DEBT

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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FILED

Signature: Walter H. Schroeder

(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.)

WALTER H. SCHROEDER  
(Typed or printed name of person signing)

OWNER  
(Title of Person Signing)

Filing Fee: \$35