

PD3000071133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

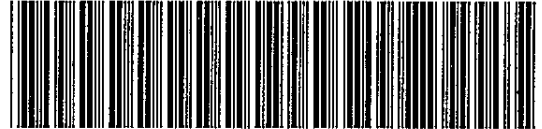
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/02/04--01025--020 **43.75

FILED
04 SEP -2 PM 4:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 9/9/04
MISS/whie

5370 Clark Road
Suite 109-A
Sarasota, FL 34233
(941)921-9812

VanLaughinghaus & Sons

Dear Division of Corporations:

Attached please find my company articles of dissolution for VanLaughinghaus and Sons Incorporated.

If you have any questions, please call me at 941 921 9812.

Return address is:

Vanlaughinghaus and Sons Inc

Stephen Luscko

Suite 109

5370 Clark Road

Sarasota, FL 34231

Thank you,



Stephen Luscko

P 03 0000 71133

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Disolving Corporation

DOCUMENT NUMBER: P03 000071133

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

Please return all correspondence concerning this matter to the following:

Stephen P. Luscko
(Name of Person)

VanLaughinghaus and Sons Inc.
(Name of Firm/Company)

5370 Clark Road
(Address)

Sarasota, FL 34231
(City/State/and Zip Code)

For further information concerning this matter, please call:

Stephen Luscko at (941) 921-9812
(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

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 Department of State:

Vanboughinghaus and Sons Incorporated

SECOND: The document number of the corporation (if known): PO3000071133

THIRD: The file date of the articles of incorporation was: June 26, 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.

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.

Signed this 30th day of August, 2004.

Signature: Stephen P. Luscko

(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.)

Stephen P. Luscko

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

Filing Fee: \$35

FILED
04 SEP -2 PM 4:46
ALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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: VanLaughinghaus and Sons Incorporated

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:

name of claimant
reason
Address
Attorney of claimant

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

5342 Clark Road
Suite 109
Sarasota, FL 34231

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.

Stephen Luscko
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00