

P03000087548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

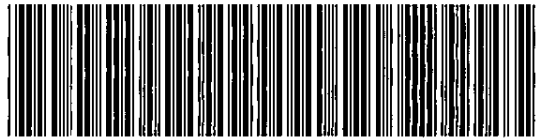
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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02/09/09--01026--002 **35.00

FILED
09 FEB -9 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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There
2-12-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: corporate dissolution

DOCUMENT NUMBER: P03000087548

The enclosed **Articles of Dissolution** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Sam DeFazio
16211 130th Ave N
Jupiter, FL. 33478

For further information concerning this matter, please call:
at (561) 308-5897

Enclosed is a check for the following amount:
\$35 Filing Fee
Certificate of Status

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:
SMC engineering & Contracting Inc.

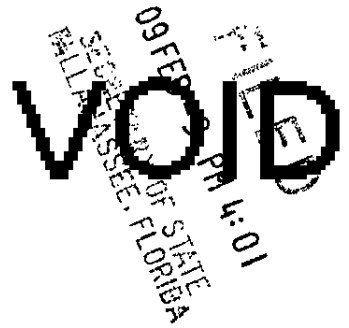
SECOND: The document number of the corporation (if known):
P03000087548

THIRD: The file date of the articles of incorporation: 08/11/2003

FOURTH:
None of the corporation's shares have been issued.

FIFTH: Adoption of Dissolution
A majority of the incorporators authorized the dissolution

Signed: _____
Sam DeFazio VP



See corrected document ,
page 6.

Karen Beyer
DOS
Division of corporations
PO box 6327
Tallahassee, Fl. 32314

RE: Corporate dissolution, SMC Engineering & Contracting Inc.
Doc. # P03000087548

Karen;

Pursuant to our conversation please find enclosed the updated paperwork you requested for the dissolution of the corporation. Sorry for the error on the original form.

Sam DeFazio

Office Use Only

Corporation submitted incomplete
"Voluntary Dissolution" which was
filed by Div of Corp. The Corporation
was notified of omission in
the Dissolution and resubmitted
this document as replacement.

KBeyer 4/9/09



RECEIVED

2009 APR -7 AM 8:00

STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CHARLIE CRIST

Governor

March 27, 2009

KURT S. BROWNING

Secretary of State

Mr. Samuel G. Defazio, Vice-President
SMC ENGINEERING & CONTRACTING INC.
16211 130TH Avenue North
Jupiter, Fl. 33478

Dear Mr. Defazio;

This letter is to inform you that the Articles of Dissolution you filed for SMC ENGINEERING & CONTRACTING INC. on February 9, 2009 with the Division of Corporations do not meet all statutory filing requirements.

The dissolution was filed pursuant to section 607.1401, F.S., which provides specific requirements that are to be included in the articles. After reviewing our records we find that the following information was omitted from your Articles of Dissolution: a statement that no debt of the corporation remains unpaid (s.607.1401(4)) and that the net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued (s.607.1401(5)).

Enclosed is a new "Articles of Dissolution Form" for you to fill out, sign and resubmit for filing. If the missing information cannot be added to the Articles of Dissolution, you must fill out and submit for filing, "Articles of Revocation of Dissolution". Determine which one of these forms is appropriate and return it to my attention for filing in the enclosed self-addressed envelope. The document will be filed at no charge.

Submission of a false document or fraudulent statement to the Department of State for filing is subject to third degree felony charges pursuant to s.817.155, F.S. If you have any questions feel free to contact me at (850) 245-6900.

Sincerely,

(Mrs.) Karon B. Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

/ml

Enclosures



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:

SMC Engineering & Contracting Inc.

SECOND: The document number of the corporation (if known): PO3000087548

THIRD: The date dissolution was authorized: 02/01/09

Effective date of dissolution if applicable: _____
(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

(voting group)

Signature: _____

(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)

Sam DeFazio

(Typed or printed name of person signing)

VP

(Title of person signing)

FILED
09 FEB -9 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35