

P 03000105513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

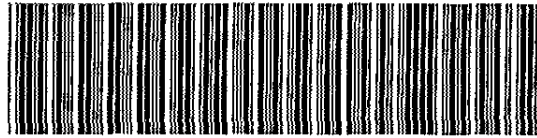
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 FEB 11 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VADIS
2/18/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of European Living of Orlando Inc.

DOCUMENT NUMBER: P03000105513

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

Please return all correspondence concerning this matter to the following:

Michael Mikula

(Name of Person)

European Living of Orlando, Inc.

(Name of Firm/Company)

7628 Southwick St.

(Address)

Orlando, FL 32818

(City/State/and Zip Code)

For further information concerning this matter, please call:

Michael Mikula

(Name of Person)

at (407) 947-3511

(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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

European Living & Orlando, Inc

SECOND: The document number of the corporation (if known): PO3000105513

THIRD: The date dissolution was authorized: 2/7/04

Effective date of dissolution if applicable: 2/7/04
(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 of 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

(voting group)

Signed this 7TH day of FEBRUARY, 2004

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)

MICHAEL MIKULA JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
04 FEB 11 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: European Living of Orlando, Inc.

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:

NO DEBT WAS INCURRED, CORPORATION NEVER COMMENCED
BUSINESS.

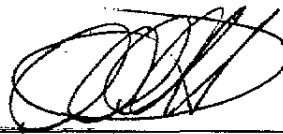
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

MICHAEL MIKULA
7628 SOUTHWICK DR.
ORLANDO, FL 32818

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.

MICHAEL MIKULA JR

Printed Name of the Person Filing



Signature of the Person Filing



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 18, 2004

KEVIN CLABAUGH CONSTRUCTION, INC.
605 N. ROBERT WAY
SATELLITE BEACH, FL 32937

Re: Document Number P03000136755

The Articles of Amendment to the Articles of Incorporation of KEVIN CLABAUGH CONSTRUCTION, INC., a Florida corporation, were filed on February 11, 2004.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Karen Gibson
Document Specialist
Division of Corporations

Letter Number: 604A00011070

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 FEB 11 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

KEVIN CLABAUGH CONSTRUCTION, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

10500136755

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV. Capital Stock - 100 Shares
The corporation has agreed to increase shares
to be 25,000

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of adoption of the amendment(s) was: 2/4/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of February, 20 04.

Signature

K. Clabough
(By the chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KEVIN CLABAUGH
Typed or printed name

President
Title