

P03000111596

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(City/State/Zip/Phone #)

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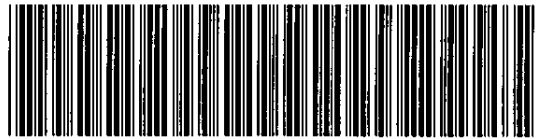
(Business Entity Name)

(Document Number)

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2008 DEC 10 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
12/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILLS CONSTRUCTION, INC.

DOCUMENT NUMBER: P03000111596

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

Please return all correspondence concerning this matter to the following:

ANGELA RUCKMAN

(Name of Contact Person)

ROBERT E. LIVINGSTON, P.A.

(Firm/Company)

445 SOUTH COMMERCE AVENUE

(Address)

SEBRING, FLORIDA 33870

(City/State and Zip Code)

For further information concerning this matter, please call:

ANGELA RUCKMAN

(Name of Contact Person)

at (863) 385-5156

(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
OF
WILLS CONSTRUCTION, INC.

FILED
2008 DEC 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1402 and 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 is: WILLS CONSTRUCTION, INC.

SECOND: The document number of the corporation is: P03000111596

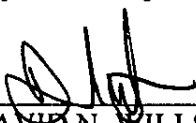
THIRD: The file date of the articles of incorporation is: 10/09/2003

FOURTH: Shares of the corporation have been issued and the corporation has commenced business.

FIFTH: Voluntary dissolution was unanimously authorized and approved by all shareholders on November 28, 2008. The number of votes cast for dissolution was sufficient for approval.

SIXTH: The effective date of dissolution shall be the date of filing of these articles of dissolution with the Florida Secretary of State.

SEVENTH: The valid debts of the corporation shall be paid and resolved to the extent permitted by the remaining corporate assets. Any net assets after payment of just debts and winding up of the corporate affairs shall be distributed to the shareholders.



DAVID N. WILLS, JR.
President/Director