

PD3000114228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

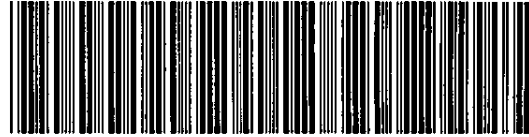
(Document Number)

Certified Copies _____

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14 MAR 24 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAR 27 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2014

WILLIAM MESICK / MESICK CONSTRUCTION, INC.
P.O. BOX 731525
ORMOND BEACH, FL 32173 US

SUBJECT: MESICK CONSTRUCTION, INC.
Ref. Number: P03000114228

We have received your document for MESICK CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 114A00005064

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Notice of Corporation Dissolution

DOCUMENT NUMBER: P03000114228

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

Please return all correspondence concerning this matter to the following:

William Mesick

(Name of Contact Person)

Mesick Construction, Inc.

(Firm/Company)

P.O. Box 731525

(Address)

Ormond Beach, FL 32173

(City/State and Zip Code)

For further information concerning this matter, please call:

William Mesick

(Name of Contact Person)

at (386) 299-9344

(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

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:
Mesick Construction, Inc.

SECOND: The document number of the corporation (if known): P03000114228

THIRD: The date dissolution was authorized: 2/28/2014

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

William Mesick and Patricia D. Mesick

(voting group)

Signature: William Mesick

(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)

William Mesick

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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