

P03000114434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

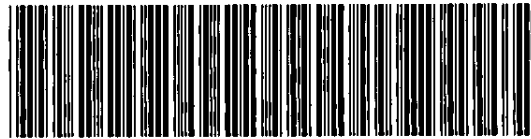
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dis inactive corp

RECEIVED
08 DEC 18 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 DEC 18 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lawhon Excavating, Inc.

DOCUMENT NUMBER: P03000114434

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

Please return all correspondence concerning this matter to the following:

Frances Casey Lowe

(Name of Contact Person)

Frances Casey Lowe, P.A.

(Firm/Company)

3042 Crawfordville Highway

(Address)

Crawfordville, FL 32327

(City/State and Zip Code)

For further information concerning this matter, please call:

Frances Casey Lowe

(Name of Contact Person)

at (850) 926-8245

(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:

FILED
08 DEC 18 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
Lawhon Excavating Incorporated

SECOND: The document number of the corporation (if known): P03000114434

THIRD: The date dissolution was authorized: December 12, 2008

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)

Frances Casey Lowe

(Typed or printed name of person signing)

Personal Representative of the Estate of Aubrey Lawhon

(Title of person signing)

Filing Fee: \$35

UNANIMOUS WRITTEN CONSENT
FOR DISSOLUTION OF
LAWHON EXCAVATING INCORPORATED

The undersigned, being the Personal Representative of the Estate of Aubrey Lawhon, Sole Shareholder and Director/President of Lawhon Excavating, Inc. a Florida corporation (the "Corporation"), hereby consents to the dissolution of the Corporation in accordance with Section 607.1402, Florida Statutes:

WHEREAS, the undersigned has determined that it is in the estate's best interest and for the business that the assets and liabilities of the Corporation be transferred to his surviving spouse, Shirley K. Lawhon as an individual and, the Corporation be dissolved;

KNOW THEREFORE, the undersigned is to perform the following actions to finalize the transfer and dissolution:

- (1.) Prepare and file Articles of Dissolution with the Florida Department of State Division of Corporation;
- (2.) Wind down all remaining business affairs of the Corporation no later than December 31, 2008;
- (3.) Discharge all liabilities of the Corporation;
- (4.) Distribute remaining assets of the Corporation to the undersigned; and
- (5.) Do any other acts necessary to wind up and liquidate the Corporation's business and affairs.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent effective as of December 12, 2008.



Frances Casey Lowe, Personal Representative of the
Estate of Aubrey Lawhon, Sole
Shareholder/Director/President