

P03000114780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

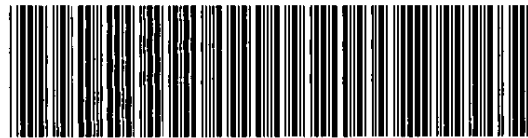
(Document Number)

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2010 AUG 13 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
8/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P03000114780

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

Please return all correspondence concerning this matter to the following:

Steven R. Moore

(Name of Contact Person)

Moore Construction Services, Inc.

(Firm/Company)

P.O. Box 551691

(Address)

Jacksonville, FL 32255

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Moore

(Name of Contact Person)

at (904) 334-1889

(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

Dear Amendment Section Division of Corporations,

I initially mailed in the Cover letter for the Dissolution of Corporation for Moore Construction Services Inc. Document number:P03000114780 however I forgot to include the check for the filing fee. Here is a copy of the original is enclosed along with the \$35.00 filing fee.

Sincerely,

Steven R. Moore

FILED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2010 AUG 13 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Moore Construction Services, Inc.

SECOND: The document number of the corporation (if known): P03000114780

THIRD: The date dissolution was authorized: Feb. 1, 2010

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

Steven R. Moore 100% owner
(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)

Steven R. Moore

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35