PD3000119247

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是 OCT 17 PH 2:

EFFECTIVE DATE

AND 10/12

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Jim Calhoun Construction, Inc. Dissolution DOCUMENT NUMBER: P03000119247 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jim Calhoun (Name of Contact Person) Jim Calhoun Construction, Inc. (Firm/Company) 215 Bettywood Circle (Address) Crawfordville, FL 32327 (City/State and Zip Code) For further information concerning this matter, please call: Jim Calhoun (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\frac{1}{43.75}\$ Filing Fee & \$\frac{1}{43.75}\$ Filing Fee & \$\frac{1}{43.75}\$ Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is **Certified Copy** enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

EFFECTIVE DATE

ARTICLES OF DISSOLUTION

12/3/12

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:		
	Jim Calhoun Construction, Inc.		
SECOND:	The document number of the corporation (if known): P03000119247		
THIRD:	The date dissolution was authorized: 10/9/12	·	
	Effective date of dissolution <u>if applicable</u> : 12/31/12 (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 was sufficient for approval.	dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entit to vote separately on the plan to dissolve:	led	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signature: (By a director president or other viticer - if directors or officers have not been selected, by	R OCT 17	
	an indorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that filluciary)	PM 2: 20	
	(Typed or printed name of person signing)		
	President (Title of person signing)		
	(rate or berson arkinik)		

Filing Fee: \$35