

PO3000125980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

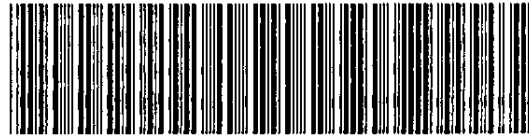
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500193605075

02/14/11--01011--004 **35.00

EFFECTIVE DATE

2-25-11

FILED
2011 FEB 14 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55-1-1

2-15-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Steve MARTIN Construction INC.

DOCUMENT NUMBER: P03000125980

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

Please return all correspondence concerning this matter to the following:

Steve MARTIN

(Name of Contact Person)

Steve Martin Construction

(Firm/Company)

PO Box 530186

(Address)

Deberry FL 32753

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve MARTIN

(Name of Contact Person)

- at (386) 717-8602

(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

EFFECTIVE DATE
2-25-11

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:

Steve MARTIN Construction

SECOND: The document number of the corporation (if known): P03000125980

THIRD: The date dissolution was authorized: 1/1/2011

Effective date of dissolution if applicable: 2/25/2011
(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)

Steve MARTIN

(Typed or printed name of person signing)

V.P.

(Title of person signing)

FILED
2011 FEB 14 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35