

P 03 000 127 578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

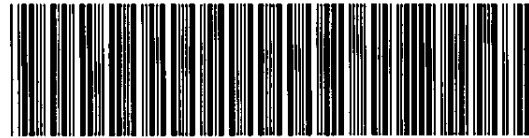
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400262666234

400262666234  
07/28/14--01014--028 \*\*35.00

400262666234  
07/28/14--01014--028 \*\*35.00

FILED  
14 AUG 29 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CM.  
9/3/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ERIC POWELL CONSTRUCTION, INC.

**DOCUMENT NUMBER:** P03000127578

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

Please return all correspondence concerning this matter to the following:

Walter E. Smith, Esq.

(Name of Contact Person)

Meros Smith Lazzara Brennan & Olney, P.A.

(Firm/Company)

757 Arlington Ave N

(Address)

St. Petersburg, FL 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter E. Smith

(Name of Contact Person)

at ( 727 ) 822-4929

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

FILED  
14 AUG 29 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 8, 2014

WALTER E. SMITH, ESQ.  
MEROS SMITH LAZZARA BRENNAN & OLNEY PA  
757 ARLINGTON AVE N  
ST PETERSBURG, FL 33701

SUBJECT: ERIC POWELL CONSTRUCTION, INC.  
Ref. Number: P03000127578

We have received your document for ERIC POWELL 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):

Please note that there was no authorized date of dissolution, no adoption of dissolution provided on form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 214A00017022

## 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:

ERIC POWELL CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): P03000127578

THIRD: The date dissolution was authorized: July 12, 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

\_\_\_\_\_  
(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)

ERIC M. POWELL

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
14 AUG 29 AM 9:03  
CLERK OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF DISSOLUTION

The name of the corporation is ERIC POWELL CONSTRUCTION, INC. The dissolution was approved by ERIC M. POWELL the sole owner, director and officer of the corporation.

The corporation is no longer doing business and has no assets or debt.

The corporation should be deemed dissolved on the date of filing these Articles of Dissolution.

Dated: 12 July, 2014

  
ERIC M. POWELL

**FILED**  
14 AUG 29 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA