

PO3000/28117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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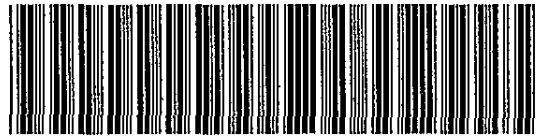
(Business Entity Name)

(Document Number)

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CLERK OF STATE
ALLAHASSEE, FLORIDA

B s/sfor
Diss

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P03000128117

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

Please return all correspondence concerning this matter to the following:

Rick A. De Pauw
(Name of Person)

DePauw's Custom Carpentry, Inc.
(Name of Firm/ Company)

9 Russell Rd.
(Address)

DeFuniak Spgs. FL 32433
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rick A. DePauw at (850) 259-2212
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

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 Department of State:
De Pauw's Custom Carpentry Inc.

SECOND: The document number of the corporation (if known): P0300042817

THIRD: The date dissolution was authorized: Aug. 27, 2004

Effective date of dissolution if applicable: Sept. 30, 2004
(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 of 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

Signed this 27th day of August, 2004
(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)

Rick A. De Pauw
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA