

P03000142055

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01/31/05--01051--002 **35.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 25, 2005

ALAN F. BAUER CUSTOM CARPENTRY, INC.
3426 CHART PRINE ROAD
LAKELAND, FL 33810

SUBJECT: ALAN F. BAUER CUSTOM CARPENTRY, INC.
Ref. Number: P03000142055

We have received your document for ALAN F. BAUER CUSTOM CARPENTRY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 905A00004927

ARTICLES OF DISSOLUTION

FILED
05 JAN 31 AM 8:27
CLERK OF DISTRICT COURT
JAN 31 2005

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

FIRST: The name of the corporation is: Alan F. Bruce Custom Carpentry, Inc.

SECOND: The date dissolution was authorized: 12/31/04

THIRD: 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 vote 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

(voting group)

Signed this 31 day of 12-04

Signature

Alan F. Bauer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALAN F. BAUER
(Typed or printed name)

OWNER - PRESIDENT
(Title)