

P03000148477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2:55

Q. Conallie MAY 25 2004

Law Offices
Hershoff & Lupino, LLP
90130 OLD HIGHWAY
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LAND USE COORDINATOR
PETER D. BACHELER

May 17, 2004

Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for Mangrove Residential Contractors, Inc.
Articles of Organization for Mangrove Residential Contractors, LLC.

Dear Sir or Madam:

Enclosed please find two copies of each the Articles of Dissolution and the Articles of Organization for the above referenced company, together with a check in the sum of \$160.00 to cover the costs involved. Please return copies of the Articles of Dissolution and the Articles of Organization to the letterhead address above.

Very truly yours,



Debbie Boyce, Secretary to
James S. Lupino

DB:db
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MANGROVE RESIDENTIAL CONTRACTORS, INC.

DOCUMENT NUMBER: P03000148477

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

Please return all correspondence concerning this matter to the following:

ATTN: DEBBIE BOYCE

(Name of Person)

HERSHOFF & LUPINO, LLP

(Name of Firm/Company)

90103 OLD HIGHWAY

(Address)

TAVERNIER, FLORIDA 33070

(City/State/and Zip Code)

For further information concerning this matter, please call:

ATTN: DEBBIE BOYCE

(Name of Person)

at (305)

(Area Code & Daytime Telephone Number)

852-8440

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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 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:

MANGROVE RESIDENTIAL CONTRACTORS, INC.

SECOND: The document number of the corporation (if known): P03000148477

THIRD: The date dissolution was authorized: May 5, 2004

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 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 17th day of MAY, 2004
(voting group)

Signature:

Jerome P. LeNoir

(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)

Jerome P. LeNoir

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$35