

PO 30000153759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

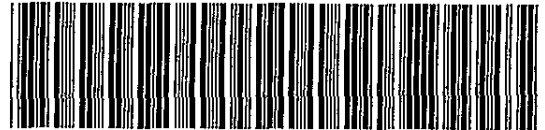
(Document Number)

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Art Diss  
@ 6/1/04



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05/26/04--01029--024 \*\*35.00

FILED

04 MAY 26 PM 4:30

CLERK OF COURT  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Eaglewood Construction Inc.

DOCUMENT NUMBER: P03000153759

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

Please return all correspondence concerning this matter to the following:

JEFF KEMPTON  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

104 TIJUANA DR  
(Address)

KISSIMMEE FL 34743  
(City/State/and Zip Code)

For further information concerning this matter, please call:

JEFF KEMPTON at ( 407 ) 947 9583  
(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, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

EAGLEWOOD Construction Inc

SECOND: The document number of the corporation (if known): P03000153759

THIRD: The date dissolution was authorized: 4/30/04

Effective date of dissolution if applicable: 4/30/04  
(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

\_\_\_\_\_  
(voting group)

Signed this 30th day of April, 2004

Signature: Jeffrey A. Kempton

(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)

Jeffrey A. Kempton

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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