

POXXXX397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

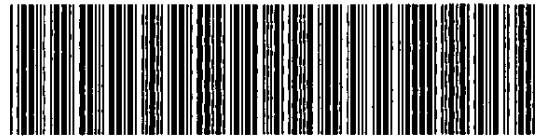
(Document Number)

Certified Copies _____ Certificates of Status _____

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4/1/10



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03/31/10--01025--019 **43.75

EFFECTIVE DATE
4-30-10

2010 MAR 31 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D.S.G.
G.S.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P04000000 397

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

Please return all correspondence concerning this matter to the following:

Kendall E. Parris

(Name of Contact Person)

Parris Construction, Inc.

(Firm/Company)

17367 New Brandy Branch Rd.

(Address)

Jacksonville, FL 32234

(City/State and Zip Code)

For further information concerning this matter, please call:

Kendall E. Parris

(Name of Contact Person)

at (904) 322-3390

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
4-30-10

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:

Parris Construction, Inc.

SECOND: The document number of the corporation (if known): P04000000397

THIRD: The date dissolution was authorized: 12/31/2009

Effective date of dissolution if applicable: 4/30/2010
(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)

Kendall E. Parris
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
2010 MAR 31 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA