## P04000013004

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## **COVER LETTER**

- TO: Amendment Section

Tallahassee, FL 32314

**Division of Corporations** 

DOCUMENT NUMBER:  P04000013004  The enclosed Articles of Dissolution and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  (Name of Contact Person)  Harris Plastering, Inc  (Firm/Company)  PO Box 237  (Address)  Bronson, FL 32621  (City/State and Zip Code)  For further information concerning this matter, please call:  Joseph W. Harris  (Name of Contact Person)  (Name of Contact Person)  (Name of Contact Person)  (Area Code)  (Daytime Telephone Number)  Enclosed is a check for the following amount:  Status & Certificate Copy (Additional copy is enclosed)  Mailing Address:  Amendment Section  Division of Corporations	SUBJECT: Dissolution	
Please return all correspondence concerning this matter to the following:  Joseph W. Harris  (Name of Contact Person)  Harris Plastering, Inc  (Firm/Company)  PO Box 237  (Address)  Bronson, FL 32621  (City/State and Zip Code)  For further information concerning this matter, please call:  Joseph W. Harris  (Name of Contact Person)  (Name of Contact Person)  (Name of Contact Person)  (Name of Contact Person)  Enclosed is a check for the following amount:  Status & Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Mailing Address:  Amendment Section Division of Corporations  Street Address:  Amendment Section Division of Corporations	DOCUMENT NUMBER: P040000130	04
Contact Person   Harris Plastering, Inc   (Firm/Company)	The enclosed Articles of Dissolution a	nd fee are submitted for filing.
(Name of Contact Person)  Harris Plastering, Inc  (Firm/Company)  PO Box 237  (Address)  Bronson, FL 32621  (City/State and Zip Code)  For further information concerning this matter, please call:  Joseph W. Harris  (Name of Contact Person)  (Name of Contact Person)  (Name of Contact Person)  (Area Code)  (Daytime Telephone Number)  Enclosed is a check for the following amount:  Status & Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Mailing Address:  Amendment Section  Division of Corporations	Please return all correspondence concer	ming this matter to the following:
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City/State and Zip Code	·	
City/State and Zip Code		(Firm/Company)
City/State and Zip Code	PO Box 237	
(City/State and Zip Code)  For further information concerning this matter, please call:  Joseph W. Harris  at (561 ) 721-5969  (Name of Contact Person)  (Area Code)  (Daytime Telephone Number) 9  Enclosed is a check for the following amount:  Street Address:  Amendment Section  Division of Corporations  City/State and Zip Code)  (Area Code)  (Daytime Telephone Number) 9  Status & Certificate of Number) 9  Status & Certificate Copy (Additional copy is enclosed)		(Address)
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Joseph W. Harris	·	200
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Certificate of Status	Enclosed is a check for the following a	mount:
Amendment Section Amendment Section Division of Corporations Division of Corporations		Certified Copy Status & Certified Copy
Division of Corporations Division of Corporations		
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	Division of Corporations P.O. Box 6327	Division of Corporations  The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:  Harris Plastering, Inc	
SECOND:	The document number of the corporation (if known): P04000013004	
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)	
	SECTION I If the corporation has members entitled to vote:	
	(CHECK/COMPLETE ONE)  The date of meeting of members at which the resolution to dissolve was adopted	
	. The number of votes cast by the members was sufficient approval.	for
	☐ The resolution was adopted by written consent of the members and executed in accordan	nce
with	section 617.0701, Florida Statutes.	
	SECTION II  If the corporation has no members or members entitled to vote on the dissolution:	
	The corporation has no members or members entitled to vote on the dissolution. $\frac{1}{100}$	
	The date of adoption of the resolution by the board of directors was $\frac{06/30/20227}{3}$	·
	The number of directors in office was $\frac{1}{2}$ and the vote for resolution was $\frac{1}{2}$ and $\frac{1}{2}$ against. (Must be a majority vote)	_ for
FOURTH	Effective date of dissolution, <u>if applicable</u> : 06/30/2022	_
	(no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date we be listed as the document's effective date on the Department of State's records.	ill not
	Signature: (By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	-
	Joseph W. Harris	
	(Typed or printed name of person signing)  President	
	(Title of person signing)	

Filing Fee: \$35