

PO4000040007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

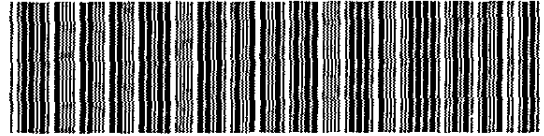
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

04 APR -8 AM 9:02

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ps 4/9/04
JSS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARPENTER CUSTOM HOMES, INC.

DOCUMENT NUMBER: P4000040007

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

Please return all correspondence concerning this matter to the following:

Jane Neptune

(Name of Person)

Barnes & Company, CPA's

(Name of Firm/ Company)

310 Fifth Avenue

(Address)

Indialantic, FL 32903

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jane Neptune

(Name of Person)

321

at (

723-0700

(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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

CARPENTER CUSTOM HOMES, INC.

SECOND: The document number of the corporation (if known): P04000040007

THIRD: The file date of the articles of incorporation was: 3-3-04

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this _____ day of _____, _____

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.)

CHARLES E. CARPENTER

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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