

P04000040154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

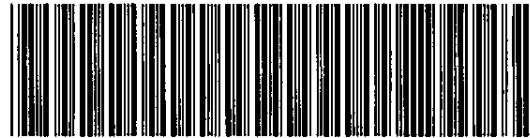
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200265405162

11/26/14--01014--013 **35.00

FILED
14 NOV 20 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P04000040154

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

Please return all correspondence concerning this matter to the following:

GERALD CLAIRMENT

(Name of Contact Person)

CLAIRMONT CONSTRUCTION, INC. (CLAIRMONT + DIXON

(Firm/Company)

CONSTRUCTION, INC)

1116 COPA D'ORO

(Address)

MARATHON FL 33050

(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN M. CORBIN

(Name of Contact Person)

at (305) 481-8559

(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

FILED
14 NOV 20 PM 12:11
TALLAHASSEE, FL
SECRETARY OF STATE

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 Florida Department of State:

CLAIRMONT CONSTRUCTION, INC (CLAIRMONT + DIXON
CONSTR., INC)

SECOND: The document number of the corporation (if known): P04000040154

THIRD: The date dissolution was authorized: 11/17/14

Effective date of dissolution if applicable: 11/17/14
(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

GERALD CLAIRMONT, PRES
(voting group)

Signature: Gerald M. Clairmont

(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)

GERALD M. CLAIRMONT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

FILED
14 NOV 20 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA