

P04000054226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

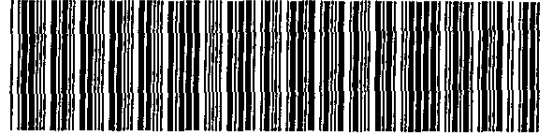
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[Signature]

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04 DEC 22 PM 2:11
TAMPA, FL 33602

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MADDOX Roofing & Construction, Inc.

DOCUMENT NUMBER: P04000054226

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

Please return all correspondence concerning this matter to the following:

WALLACE D. & DAVID T. MADDOX
(Name of Person)

MADDOX Roofing & Construction, Inc.
(Name of Firm/Company)

1165 LAKE LOWERY Rd
(Address)

Haines City FL 33844
(City/State/and Zip Code)

For further information concerning this matter, please call:

M.K. MADDOX at (863) 421-0361
(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

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:

MADDOX ROOFING & Construction, INC.

SECOND: The document number of the corporation (if known): P04000054226

THIRD: The file date of the articles of incorporation was: 03-13-2004

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 20th day of December, 2004.

Signature: Wallace D. Maddox
(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.)

WALLACE D. MADDOX
(Typed or printed name of person signing)

President - owner
(Title of person signing)

Filing Fee: \$35

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04 DEC 20 PM 2:11
TALLAHASSEE, FLORIDA

Certified Copy

I certify the attached is a true and correct copy of the Articles of Incorporation of MADDOX ROOFING & CONSTRUCTION, INC., a Florida corporation, filed electronically on March 29, 2004, as shown by the records of this office.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P04000054226.

Authentication Code: 040330105029-000031339800#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Thirtieth day of March, 2004



Glenda E. Hood
Glenda E. Hood
Secretary of State