

P04000062599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

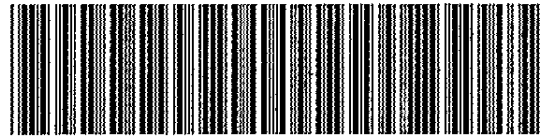
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
ALABAMA  
FEB -8 PM 3:44

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2007

Donald Ross  
Donald Ross & Son Carpentry and Painting  
1263 38th Avenue SW  
Vero Beach, FL 32968

SUBJECT: DONALD ROSS & SON CARPENTRY AND PAINTING COMPANY  
Ref. Number: P04000062599

We have received your document for DONALD ROSS & SON CARPENTRY AND PAINTING COMPANY, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 207A00005666

## 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.

Donald Ross, Son Carpentry and Painting Company

SECOND: The document number of the corporation (if known): P04000062599

THIRD: The date dissolution was authorized: 12/31/06

Effective date of dissolution if applicable: \_\_\_\_\_  
(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)

Donald Ross

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA