

PO4000088907

(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



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01/10/07--01023--028 **43.75

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2007 JAN 10 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHA



Ward Contracting, Inc.
7654 Hilsdale Harbor Ct.
Jacksonville, FL 32216
Fax (904) 730-8699

David Ward, President-CEO
Tel. (904) 424-7610
Joe Howell, Treasurer-CFO
Tel. (904) 616-3474

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution
Ward Contracting, Inc., Document P04000088907

Dear Sir/Madam:

Enclosed please find the appropriate documents to dissolve Ward Contracting, Inc. I am enclosing my check in the amount of \$43.75 to cover the filing and a Certificate of Status.

If you have any questions, please call. Thank you.

Sincerely,

Joseph D. Howell
Co-Owner, Secretary-Treasurer and CFO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution for Ward Contracting Inc.

DOCUMENT NUMBER: P04000088907

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

Please return all correspondence concerning this matter to the following:

Susan P. Pniewski, Esquire

(Name of Contact Person)

Law Offices of Susan P. Pniewski PA

(Firm/Company)

4812 San Juan Avenue

(Address)

Jacksonville, FL 32210

(City/State and Zip Code)

For further information concerning this matter, please call:

Joe Howell

(Name of Contact Person)

at (904) 616-3474

(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

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:

Ward Contracting, Inc.

SECOND: The document number of the corporation (if known): P04000088907

THIRD: The date dissolution was authorized: 12/29/06

Effective date of dissolution if applicable: 12/31/06

(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)

Joesph Howell, Owner

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Ward Contracting, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Buyer, Purchaser, or Sub-contractor name. Date of transaction.
Amount of transaction. Amount paid to date. Amount due to date.
Detailed description of reason for billing or debt.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

7654 Hillsdale Harbor Ct.

Jacksonville, FL 32216

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TALLAHASSEE, FLORIDA

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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Joseph Howell, Owner Sec/Treas.

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00