

P04000131711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

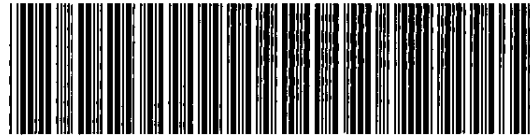
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300199820623

Duss

EFFECTIVE DATE
~~4/30/11~~

03/31/11--01017--030 **35.00

FILED
2011 MAR 31 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
4/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North Shore Construction, Inc.

DOCUMENT NUMBER: P04000131711

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

Please return all correspondence concerning this matter to the following:

Paul Katz

(Name of Contact Person)

North Shore Construction, Inc.

(Firm/Company)

472 N. Shore Drive

(Address)

Sarasota, FL 34234

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Katz

(Name of Contact Person)

at (941) 284-9789

(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
4-30-11

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2011 MAR 31 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

North Shore Construction, Inc.

SECOND: The document number of the corporation (if known): P04000131711

THIRD: The date dissolution was authorized: March 28, 2011

Effective date of dissolution if applicable: April 30, 2011

(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.

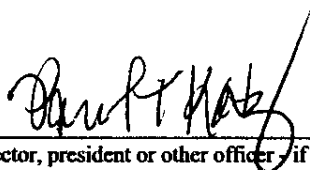
☐ Dissolution was approved by the shareholders through voting groups.

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)

Paul T. Katz

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35