

P04000156041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

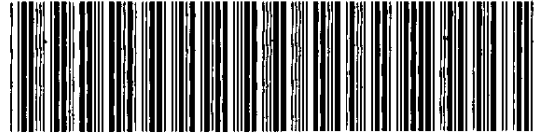
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Trevor
4-23-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Empire Group Builders, Inc.

DOCUMENT NUMBER: P04000156041

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

Please return all correspondence concerning this matter to the following:

Marcelo Marin
(Name of Contact Person)

6076 Maggies Circle Unit 108
(Firm/Company)
(Address)

Jacksonville FL 32244
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcelo Marin at (904) 400-5744
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2008

MARCELO G. MARIN
THE EMPIRE GROUP BUILDERS, INC.
6076 MAGGIES CIRCLE, UNIT 108
JACKSONVILLE, FL 32244

SUBJECT: THE EMPIRE GROUP BUILDERS, INC.
Ref. Number: P04000156041

We have received your document for THE EMPIRE GROUP BUILDERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 208A00014050

4/09/08

Thank you!

Marcelo Marin

RECEIVED
2008 APR 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
The Empire Group Builders, Inc.

SECOND: The document number of the corporation (if known): PO4000156041

THIRD: The date dissolution was authorized: April 09, 2008
Effective date of dissolution if applicable: April 09, 2008
(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

Shareholders
(voting group)

Signature: Marcelo Marin

(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)

Marcelo Marin

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
2008 APR 23 PM 3:48
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