

P 04000159295

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DIVISION OF CORPORATIONS
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02/25/05--01039--018 **4375

Volume Diss.

3/3/05

DC

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February 15, 2005

Secretary of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

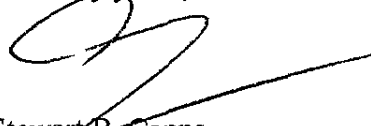
RE: Sunrise Carpentry, Inc. Articles of Dissolution

Dear Ladies and Gentlemen:

I am enclosing herewith the original transmittal letter, Articles of Dissolution with respect to the above referenced Florida Corporation, and our check in the amount of \$43.75, representing the filing fee and Certificate of Status. Upon filing said Dissolution, please return the Certificate of Status in the enclosed pre-addressed stamped that I have provided for your convenience.

Thank you for your assistance. If you have any questions regarding this filing, please do not hesitate to call me.

Sincerely yours,



Stewart B. Capps

SBC/cs

Encls.

cc: Sunrise Carpentry, Inc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNRISE CARPENTRY, INC.

DOCUMENT NUMBER: P04000159295

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

Please return all correspondence concerning this matter to the following:

William G. KIRST
(Name of Person)

SUNRISE CARPENTRY, INC.
(Name of Firm/Company)

3020 EMERSON DRIVE SE
(Address)

PALM BAY, FLORIDA 32909
(City/State/and Zip Code)

For further information concerning this matter, please call:

William G. KIRST at (321) 508-7851
(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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SUNRISE CARPENTRY, INC.

SECOND: The document number of the corporation (if known): P04000159295

THIRD: The date dissolution was authorized: 2/1/05

Effective date of dissolution if applicable: 2/1/05
(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 of 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)

Signed this 14TH day of FEBRUARY, 2005.

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)

WILLIAM G. KIRST

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 25 AM 10:08

Filing Fee: \$35