## P05000009868

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2009 DEC 17 AH 10: 50

EFFECTIVE DATE 12-30-2009

DISS. W/ Notice

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## **COVER LETTER**

**TO:** Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Corporation 7 DOCUMENT NUMBER: P05000009868 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael Epps (Name of Contact Person) Florida Drywall Contractors, Inc. (Firm/Company) 6355 Hall Rd (Address) Jay, FL 32565 (City/State and Zip Code) For further information concerning this matter, please call: Michael Epps (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ▼\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 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:
	Florida Drywall Contractors Inc.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: December 16, 2009
	Effective date of dissolution <u>if applicable</u> : December 30, 2009  (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. FFFECTIVE DATE
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
ì	The number of votes cast for dissolution was sufficient for approval by
	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)
	Michael Epps
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35

## **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: Florida Drywall Contractors 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: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 6355 Hall Rd Jay, FL 32565 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.

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

Michael Epps

Printed Name of the Person Filing