

PD5000028413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

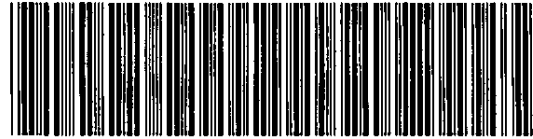
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/26/18--01028--013 **52.50

FILED

2018 FEB 26 AM 9:41

RECEIVED
FEB 26 2018
FALL AUSTIN, TEXAS

Ant Diss / CC
w/ notice / CUS

FEB 27 2018

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAUCH ELECTRIAL SERVICES, INC.

DOCUMENT NUMBER: P05000028413

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

Please return all correspondence concerning this matter to the following:

MICHELLE D. NAPIER, ESQ.

(Name of Contact Person)

NAPIER & ROLLIN, PLLC

(Firm/Company)

865 20TH PLACE

(Address)

VERO BEACH, FL 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

ASHLEE E. DIEHL, FRP

772-388-4447

(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

ARTICLES OF DISSOLUTION

FILED
2018 FEB 26 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation submits the following Articles of Dissolution:

- A. The name of the Corporation is Dauch Electrical Services, Inc.
- B. The document number of the corporation is P05000028413.
- C. The file date of the Articles of Incorporation was February 15, 2005.
- D. The Corporation has no debts or assets.
- E. The date of the meeting of shareholders at which the resolution to dissolve was adopted was August 15, 2017.
- F. Dissolution was approved by the shareholders. Upon vote by the shareholders, the number of votes cast for dissolution was sufficient for approval.
- G. The effective date of these Articles of Dissolution shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution on the 31st day of December 2017.

Dauch Electrical Services, INC.

[SEAL]

By: , its President

NOTICE OF CORPORATE DISSOLUTION

Pursuant to Section 607.1407, Florida Statutes, this notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation:

- A. The name of the Corporation is Dauch Electrical Services, Inc.
- B. The effective date of corporate dissolution shall be upon the date of filing with the Department of State.
- C. The following information must be included in a claim against the corporation:
 - a.) name and address of claimant;
 - b.) nature of claim;
 - c.) date, time, and place claim arose;
 - d.) how the claim arose;
 - e.) name(s) and address(es) of all person(s) involved in the claim;
 - f.) alleged damages sustained by claimant;
 - g.) name(s) of all witnesses that can testify as to how the claim arose.

Mailing address where claim can be sent: 43 Pine Tree Hill Road, Newtown, CT 06470

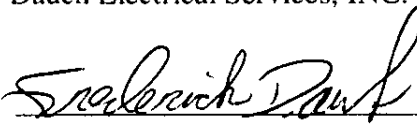
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

IN WITNESS WHEREOF, the undersigned executed this Notice of Corporate Dissolution on the 31st day of December 2017.

Dauch Electrical Services, INC.

[SEAL]

By:



President