

P05000030691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

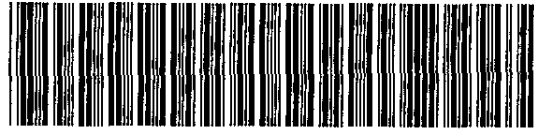
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



900068160959

2009 MAR 20 AM 11:51
DIVISION OF CORPORATIONS
TAX & STATE

03/20/09--01102--025 ***40.75

Vol/d:s

JB
3/28

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Blue River Stone & Garden

DOCUMENT NUMBER: P05000030691

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

Please return all correspondence concerning this matter to the following:

Gregory Slugocki President
(Name of Contact Person)
Blue River Stone and Garden
(Firm/Company)
1470 SW 28th St.
(Address)
Fort Lauderdale, Florida 33315
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory Slugocki at (954) 591 0333
(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

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:
Blue River Stone and Garden, INC.

SECOND: The document number of the corporation (if known): P050000030691

THIRD: The date dissolution was authorized: March 13, 2006

Effective date of dissolution if applicable: March 13, 2006
(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)

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)

Gregory J. Slugocki
(Typed or printed name of person signing)

President

(Title of person signing)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2006 MAR 20 AM 11:51

Filing Fee: \$35