

POS000056792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

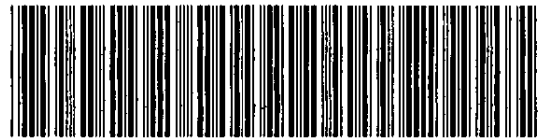
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION
SOUTH HARBOR ROOFING SUPPLY

DOCUMENT NUMBER: 25-8013151157-9

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

Please return all correspondence concerning this matter to the following:

STEVE BABB

(Name of Contact Person)

HARBOR CONSTRUCTION CO, INC.

(Firm/Company)

P.O. #1516

(Address)

PAINESVILLE, OHIO 44027

(City/State and Zip Code)

For further information concerning this matter, please call:

STEVE BABB

(Name of Contact Person)

at (440) 352-8414

(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

June 18, 2008

STEVE BABB
HARBOR CONSTRUCTION CO., INC.
POST OFFICE BOX 1516
PAINESVILLE, OH 44077

SUBJECT: SOUTH HARBOR SUPPLY COMPANY
Ref. Number: P05000056792

We have received your document for SOUTH HARBOR SUPPLY COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 108A00037096

REC'D
2008 JUN 30
TALLAHASSEE
FLORIDA
DEPARTMENT OF STATE

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:

SOUTH HARBOR SUPPLY COMPANY

SECOND: The document number of the corporation (if known): PD5000056792

THIRD: The date dissolution was authorized: NOVEMBER 16th, 2007

Effective date of dissolution if applicable: JANUARY 1, 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

(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)

STEVEN A. BABB

(Typed or printed name of person signing)

DIRECTOR / SHAREHOLDER

(Title of person signing)

Filing Fee: \$35

FILED
2008 JUN 30 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA