

P05000058967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

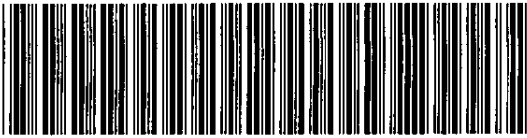
(Business Entity Name)

(Document Number)

## Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000121201920

03/26/08--01016--023 \*\*35.00

100-4-1  
100-4-2  
100-4-3  
100-4-4  
100-4-5  
100-4-6  
100-4-7  
100-4-8  
100-4-9  
100-4-10  
100-4-11  
100-4-12  
100-4-13  
100-4-14  
100-4-15  
100-4-16  
100-4-17  
100-4-18  
100-4-19  
100-4-20  
100-4-21  
100-4-22  
100-4-23  
100-4-24  
100-4-25  
100-4-26  
100-4-27  
100-4-28  
100-4-29  
100-4-30  
100-4-31  
100-4-32  
100-4-33  
100-4-34  
100-4-35  
100-4-36  
100-4-37  
100-4-38  
100-4-39  
100-4-40  
100-4-41  
100-4-42  
100-4-43  
100-4-44  
100-4-45  
100-4-46  
100-4-47  
100-4-48  
100-4-49  
100-4-50  
100-4-51  
100-4-52  
100-4-53  
100-4-54  
100-4-55  
100-4-56  
100-4-57  
100-4-58  
100-4-59  
100-4-60  
100-4-61  
100-4-62  
100-4-63  
100-4-64  
100-4-65  
100-4-66  
100-4-67  
100-4-68  
100-4-69  
100-4-70  
100-4-71  
100-4-72  
100-4-73  
100-4-74  
100-4-75  
100-4-76  
100-4-77  
100-4-78  
100-4-79  
100-4-80  
100-4-81  
100-4-82  
100-4-83  
100-4-84  
100-4-85  
100-4-86  
100-4-87  
100-4-88  
100-4-89  
100-4-90  
100-4-91  
100-4-92  
100-4-93  
100-4-94  
100-4-95  
100-4-96  
100-4-97  
100-4-98  
100-4-99  
100-4-100

2008 MAR 26 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Dissolution

**TB**

3-78-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Disolution of Buckhead Construction, Inc

**DOCUMENT NUMBER:** P05000058967

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

Please return all correspondence concerning this matter to the following:

Gary E. Frost

(Name of Contact Person)

Buckhead Construction, Inc.

(Firm/Company)

P.O. Box 623187

(Address)

Oviedo FL 32762-3187

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary E. Frost

(Name of Contact Person)

at ( 407 ) 365-9209

(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:

Buckhead Construction, Inc.

SECOND: The document number of the corporation (if known): P05000124652

THIRD: The date dissolution was authorized: 24 March 2008

Effective date of dissolution if applicable: 24 March 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)

Gary E. Frost

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

FILED  
2008 MAR 26 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA