

PO5000064144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

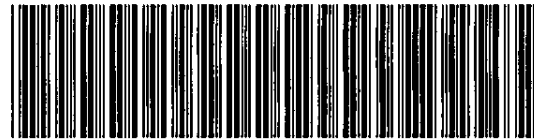
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



800227004808

EFFECTIVE DATE
4-20-12

deus

04/16/12--01020--018 **43.75

FILED
2012 APR 16 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDR
4/17/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KLK AGGREGATE HAULERS, INC.

DOCUMENT NUMBER: P05000064144

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

Please return all correspondence concerning this matter to the following:

KARL ALBRECHT

(Name of Contact Person)

KLK AGGREGATE HAULERS, INC.

(Firm/Company)

3925 VANA DRIVE

(Address)

SARASOTA, FLORIDA 34241

(City/State and Zip Code)

For further information concerning this matter, please call:

KARL ALBRECHT

(Name of Contact Person)

at (941) 342-9795

(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

~~EFFECTIVE DATE~~
~~4-30-12~~

ARTICLES OF DISSOLUTION FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

APR 12 2012 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

KLK AGGREGATE HAULERS, INC.

SECOND: The document number of the corporation (if known): **P05000064144**

THIRD: The date dissolution was authorized: **04/01/2012**

Effective date of dissolution if applicable: **04/30/2012**

(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)

KARL ALBRECHT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35