

P05000092949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

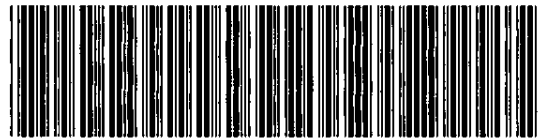
(Document Number)

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Certificates of Status ☒

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FILED

2009 JAN -9 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

1-16-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cypress Development and Construction, Inc.

DOCUMENT NUMBER: P05000092949

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

Please return all correspondence concerning this matter to the following:

Robert D'Arinzo

(Name of Contact Person)

(Firm/Company)

9 North O Street

(Address)

Lake Worth, Florida 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert D'Arinzo

(Name of Contact Person)

at (561) 540-8979

(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:

Cypress Development and Construction, Inc.

SECOND: The document number of the corporation (if known): P05000092949

THIRD: The date dissolution was authorized: 12/30/08

Effective date of dissolution if applicable: 12/31/08

(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)

Robert D'Arinzo

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2009 JAN -9 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Plan of Dissolution of Corporation
Cypress Development and Construction, Inc.

December 31, 2008

Statement of Assets

Assets of this include \$00.00 in the business checking account.

There are no physical assets owned by this corporation.

Statement of Liabilities

There are no liabilities unpaid by this company.

There are no suits pending against this corporation in any court .

Dissolution Expenses

All dissolution expenses were paid by this company just prior to dissolution. .

Shareholder Identification

Shareholders are as follows:

Robert D'Arinzo, 531 North O Street, Lake Worth, Florida 33460

Brian A Vogt, Current Address unknown

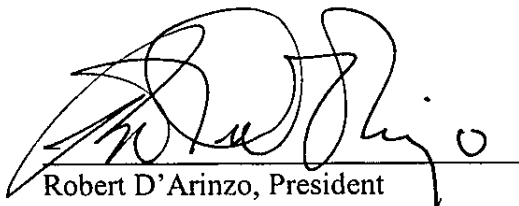
Alex Cascella, 531 North O Street, Lake Worth, FL 33460

Distribution of Assets and Earnings

The business checking account was closed after bank fees reduced balance to zero.

Effective Date

Dissolution to be effective as of December 31, 2008.


Robert D'Arinzo, President

1-6-2009
Date