

P05000120701

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(Address)

(City/State/Zip/Phone #)

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08 MAY -5 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FD Diss 5/8/08  
XCC

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION OF PROFIT CORPORATION

DOCUMENT NUMBER: PO 5000120701

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

Please return all correspondence concerning this matter to the following:

EDWARD L. CARPENTER

(Name of Contact Person)

E. L. CARPENTER CONSTRUCTION COMPANY INC.

(Firm/Company)

~~PO 1098~~ P.O. BOX 1098

(Address)

MACLENNY, FL 32063

(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD L. CARPENTER at (904) 259-6518  
(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 607.1401, 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:

E.L. CARPENTER CONSTRUCTION COMPANY INC.

SECOND: The document number of the corporation (if known): PO3000120701

THIRD: The file date the articles of incorporation: AUG. 31, 2005

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Edward L. Carpenter

(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.)

EDWARD L. CARPENTER

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

08 MAY -5 AM 11:00

FILED

Filing Fee: \$35