

P05000145990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

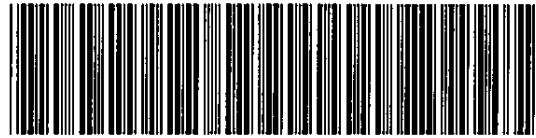
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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less
EFFECTIVE DATE
6-30-07

05/30/07--01017--003 **35.00

FILED

2007 MAY 30 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
6/4/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P05000145990

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

Please return all correspondence concerning this matter to the following:

Andrea Moore

(Name of Contact Person)

Unique-Crete, Inc.

(Firm/Company)

473 Turkey Creek

(Address)

Alachua, Florida 32615

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Moore

(Name of Contact Person)

at (386) 418-1169

(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
6-30-07

ARTICLES OF DISSOLUTION

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

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2007 MAY 30 PM 1:11
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

Unique-Crete, Inc.

SECOND: The document number of the corporation (if known): P05000145990

THIRD: The date dissolution was authorized: May 24, 2007

Effective date of dissolution if applicable: June 30, 2007

(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)

Dustin R. Moore

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35