

P05000163991

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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VP

09 OCT 27 PM 4:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T Roberts OCT 28 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF AMERICAN BUILDERS AND DESIGNERS, INC.

DOCUMENT NUMBER: P05000163991

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

Please return all correspondence concerning this matter to the following:

JAMES J. TRACEY

(Name of Contact Person)

American Builders and Designers, Inc.

(Firm/Company)

P.O. BOX 631

(Address)

NOT 3129 W. Kennedy Blvd
Tampa, FL 33609

Belmont, NY, 11713

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES J. Tracey

(Name of Contact Person)

at (631) 294 0332

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09/09/27 PM 4:58

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:

AMERICAN BUILDERS AND DESIGNERS, INC.

SECOND: The document number of the corporation (if known): P05000163991

THIRD: The date dissolution was authorized: 10/23/09

Effective date of dissolution if applicable: 10/23/09
(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

James J. Tracey, President 90%
(voting group)

Signature: James J. Tracey
(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)

JAMES J. TRACEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35