

P06000033858

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

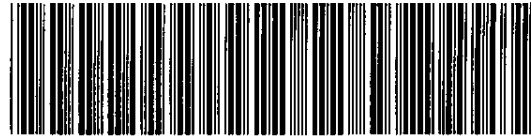
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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9-9-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Royal Concrete Investments, Inc.

**DOCUMENT NUMBER:** P06080003385

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

Please return all correspondence concerning this matter to the following:

Kenneth Treadwell

(Name of Contact Person)

Kenneth Treadwell, P.A.

(Firm/Company)

2305 Seaford Drive

(Address)

Wellington, Florida 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth Treadwell

(Name of Contact Person)

at ( 561 ) 472-1350

(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  
OF  
ROYAL CONCRETE INVESTMENTS, INC.**

**FILED**  
**11 SEP -6 AM 8:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is Royal Concrete Investments, Inc. (the "Corporation").

**ARTICLE II - DOCUMENT NUMBER**

The document number of the Corporation is P06000033858

**ARTICLE III-EFFECTIVE DATE OF DISSOLUTION AUTHORIZATION**

Dissolution was authorized on August 26, 2011 and shall be effective as of the date these Articles of Dissolution are filed with the Secretary of State of the State of Florida.

**ARTICLE IV-CONSENT OF SHAREHOLDERS**

The Corporation elected to dissolve on written consent dated August 26, 2011 of the shareholders pursuant to Section 607.0704 of the Florida Statutes.

**ARTICLE V - SATISFACTION OF DEBTS**

All debts obligations and liabilities of the Corporation have been discharged.

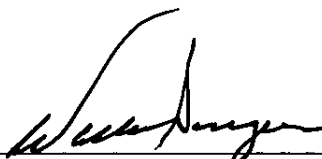
**ARTICLE VI - DISTRIBUTION TO SHAREHOLDERS**

All remaining property and assets of the Corporation have been distributed to the shareholders according to such shareholders' rights and interests.

**ARTICLE VII - LEGAL ACTIONS**

There are no actions pending in any court against the Corporation.

**IN WITNESS WHEREOF**, the undersigned officer has executed these Articles of Dissolution this 27 day of August, 2011.

  
\_\_\_\_\_  
Wallace D. Sanger, President

**WRITTEN JOINT ACTION OF  
DIRECTORS AND SHAREHOLDER  
OF  
ROYAL CONCRETE INVESTMENTS, INC.**

The undersigned, being the sole Shareholder and all of the members of the Board of Directors of ROYAL CONCRETE INVESTMENTS, INC., a Florida corporation ("Corporation"), take the following written actions in lieu of holding a formal meeting of the Board of Directors and sole Shareholder of the Corporation pursuant to the laws of the State of Florida.

**WHEREAS**, in the judgment of the Board of Directors and sole Shareholder of the Corporation, it is deemed advisable and for the benefit of the Corporation that it be liquidated and dissolved pursuant to the provisions of Section 337 of the Internal Revenue Code of 1954, as amended (hereinafter referred to as the "Code"), we hereby adopt the following Resolution:

**RESOLVED:** that the following Plan of Liquidation pursuant to Section 337 of the Code is hereby adopted:

1. Within thirty (30) days after the date of this meeting, the Corporation is hereby directed to file form 966 with the Director of Internal Revenue, Atlanta, Georgia, attaching to said form a certified copy of this Resolution, indicating that the sole Shareholder of the Corporation and all of the Directors of the Corporation have adopted a Plan of Liquidation pursuant to Section 337 of the Code.

2. That the Corporation, by its duly authorized officers, proceed to complete the sale of its property not distributed to the sole Shareholder and of the Corporation pursuant to Section 337 of the Code.

3. That the officers of the Corporation are authorized and directed to:


- (a) Cease doing business as a going concern;
- (b) Cause notice of the dissolution of the Corporation to be mailed to each of the known creditors of, and any claimant against, the Corporation; and
- (c) Proceed to pay, satisfy or discharge the Corporation's liabilities and obligations or make adequate provision for the payment and discharge thereof, and do all other acts required to liquidate the Corporation's business and affairs pursuant to the provisions of the Business Corporation Act of the State of Florida.

4. That the Corporation, by its duly authorized officers, within twelve (12) months after the date of the adoption of the Plan of Liquidation distribute all of its assets, except those retained to meet corporate obligations, to its sole Shareholder.

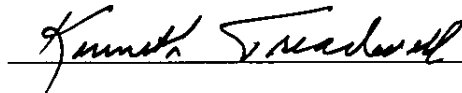
5. That the President and Secretary of the Corporation are authorized, empowered and directed to file all documents which they deem necessary or advisable to carry out the purposes and intentions of this Plan of Liquidation, including Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes and information returns on Treasury Department Forms 966, 1096, and 1099L, together with a final income tax return for the Corporation.

6. That the officers and directors of the Corporation be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the shareholders and directors, said officers and directors being authorize to adopt any subsequent resolutions to effectuate the intent of the shareholders and directors to liquidate the Corporation in accordance with this Plan of Liquidation.

**IN WITNESS WHEREOF**, the undersigned Directors and sole Shareholder have executed this Written Joint Action of Directors and Shareholder of ROYAL CONCRETE INVESTMENTS, INC. on the date set forth opposite their signatures below.



Wallace D. Sanger, Sole Shareholder  
and Director



Kenneth Treadwell, Director

August 27, 2011

August 27<sup>th</sup>, 2011