

P06000040555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

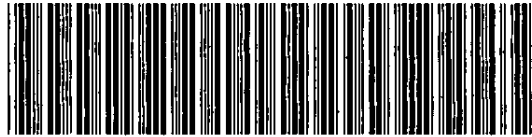
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/01/08--01022--018 **35.00

FILED
08 SEP 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volan.
Diss.
w/ notice
09/16/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Walters Brothers Site Work & Concrete Inc

DOCUMENT NUMBER: P06000040555

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

Please return all correspondence concerning this matter to the following:

Teresa L. Beardmore, EA

(Name of Contact Person)

Beardmore & Associates

(Firm/Company)

80 Pondella Road Suite E

(Address)

N Ft Myers, FL 33903

(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa L. Beardmore

(Name of Contact Person)

at (239) 997-1040

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2008

TERESA L. BEARDMORE, EA
80 PONDELLA ROAD
SUITE E
N. FT. MYERS, FL 33903

SUBJECT: WALTERS BROTHERS SITE WORK & CONCRETE INC.
Ref. Number: P06000040555

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 308A00045275

RECEIVED
AUG 15 AM 8:00
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Walters Brothers Site Work & Concrete Inc.

SECOND: The document number of the corporation (if known): P06000040555

THIRD: The date dissolution was authorized: 5-01-08

Effective date of dissolution if applicable: _____
(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)

HARRY D. Walters

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
08 SEP 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Walters Brothers Site Work & Concrete Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

An invoice showing what is owed and why with a return address for payment

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Harry Walters

8176 Merry Drive SW

Arcadia, FL 34269

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

HARRY D. WALTERS

Printed Name of the Person Filing

Harry D. Walters

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00