

POLARIS 41366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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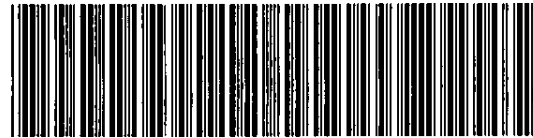
(Business Entity Name)

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12-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADAMS REMODELING & CONSTRUCTION, INC.

DOCUMENT NUMBER: P06000041366

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

Please return all correspondence concerning this matter to the following:

KARIN G NELSON

(Name of Contact Person)

PROFESSIONAL TAX CONSULTANTS, INC.

(Firm/Company)

314 AVENUE K, SE

(Address)

WINTER HAVEN, FL 33880-4147

(City/State and Zip Code)

For further information concerning this matter, please call:

KARIN G NELSON

(Name of Contact Person)

at (863) 294-5462

(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

December 5, 2011

KARIN G. NELSON
PROFESSIONAL TAX CONSULTANTS, INC.
314 AVENUE, SE
WINTER HAVEN, FL 33880-4147

SUBJECT: ADAMS REMODELING & CONSTRUCTION INC.
Ref. Number: P06000041366

We have received your document for ADAMS REMODELING & CONSTRUCTION INC. 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 document must have original signatures.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 011A00027183

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11 DEC 19 AM 8:43

REGULATORY SPECIALIST II
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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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:

ADAMS REMODELING & CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): P06000041366

THIRD: The date dissolution was authorized: AUGUST 31, 2011

Effective date of dissolution if applicable: SEPTEMBER 1, 2011

(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)

DAVID A ADAMS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA