

PO6000046488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TBrown 5-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of D & D Concrete, Inc.

DOCUMENT NUMBER: P06000046488

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

Please return all correspondence concerning this matter to the following:

Daniel P. Medellin

(Name of Contact Person)

D & D Concrete, Inc.

(Firm/Company)

2033 Garwood Dr.

(Address)

Orlando, FL 32822

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel P. Medellin

(Name of Contact Person)

at (407) 383-2547

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$15 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

RECEIVED
11 APR 27 3 41 925
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2011

DANIEL P MEDELLIN
2033 GARWOOD DR
ORLANDO, FL 32822

SUBJECT: D & D CONCRETE, INC.
Ref. Number: P06000046488

We have received your document for D & D CONCRETE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 911A00010270

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:

D & D CONCRETE, INC.

SECOND: The document number of the corporation (if known): P06000046488

THIRD: The date dissolution was authorized: 04/24/11

Effective date of dissolution if applicable: 04/24/11

(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)

Daniel P. Medellin

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA