

PO 60000059347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

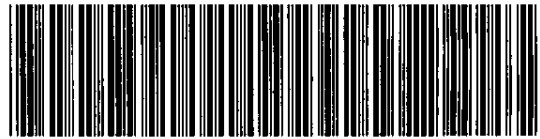
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12-31-09

11/19/09--01008--002 **35.00

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09 NOV 19 PM 3:30
STATE OF STATE
DIVISION OF CORPORATIONS

Roberts NOV 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & B CONSTRUCTION EQUIPMENT, INC.

DOCUMENT NUMBER: P06000059347

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

Please return all correspondence concerning this matter to the following:

ALYCE L BULLOCK, PRESIDENT

(Name of Contact Person)

A & B CONSTRUCTION EQUIPMENT, INC.

(Firm/Company)

11352 W. BAYSHORE DRIVE

(Address)

CRYSTAL RIVER, FL 34429

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER C JOHNSTON

(Name of Contact Person)

at (352) 746-1070

(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

12-31-09

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:

A & B CONSTRUCTION EQUIPMENT, INC.

SECOND: The document number of the corporation (if known): P06000059347

THIRD: The date dissolution was authorized: NOVEMBER 10, 2009

Effective date of dissolution if applicable: DECEMBER 31, 2009

(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

N/A

(voting group)

09 NOV 19 PM 3:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature: Alyce L Bullock 11/19/09

(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)

ALYCE L BULLOCK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35