

PO6000090846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

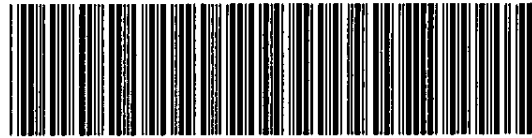
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Please call when  
Ready.

Office Use Only



400225791514

03/30/12--01001--013 \*\*52.50

RECEIVED

12 MAR 29 PM 3:19

12 MAR 29 AM 8:16

RECEIVED  
FILING OFFICE  
TALLAHASSEE, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

MAR 30 2012  
FILEMEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution - Al Davis Roofing Company, Inc.

**DOCUMENT NUMBER:** P06000090846

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

Please return all correspondence concerning this matter to the following:

Albert Davis, Jr.

(Name of Contact Person)

Al Davis Roofing Company, Inc.

(Firm/Company)

1456 Braaschville Road

(Address)

Switzerland, Florida 32259

(City/State and Zip Code)

For further information concerning this matter, please call:

Albert Davis, Jr.

(Name of Contact Person)

at ( 904 ) 287-0525

(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

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:

**Al Davis Roofing Company, Inc.**

SECOND: The document number of the corporation (if known): 07/10/2006

THIRD: The date dissolution was authorized: 03/13/2012

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:**

: Albert Davis, Jr.  
(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)

**Albert Davis, Jr.**

(Typed or printed name of person signing)

**Director**

(Title of person signing)

**Filing Fee: \$35**