

PD7000034706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

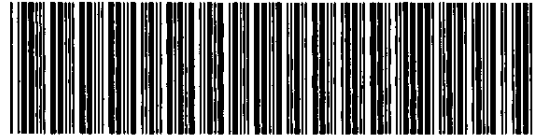
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000242902070

12/27/12--01009--007 \*\*43.75

EFFECTIVE DATE  
12/3/12

FILED  
12 DEC 27 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss/w/revoked  
12/4/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NewRiver Engineering, Inc.

**DOCUMENT NUMBER:** P07000034706

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

Please return all correspondence concerning this matter to the following:

Robert Burkhart

(Name of Contact Person)

(Firm/Company)

913 Brook Hollow Place

(Address)

Saint Johns, FL 32259

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Burkhart

(Name of Contact Person)

at ( 904 ) 305-4711

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

EFFECTIVE DATE

12-31-12

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:  
NewRiver Engineering, Inc.

SECOND: The document number of the corporation (if known): PO7000034706

THIRD: The date dissolution was authorized: December 15, 2012

Effective date of dissolution if applicable: December 31, 2012  
(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: Robert Burkhardt

(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)

Robert Burkhardt

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35

FILED  
12 DEC 27 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: NewRiver Engineering, 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:

Name, address, date claim arose, amount, invoice documenting  
claim

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

913 Brook Hollow Place

Saint Johns, FL 32259

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.

Robert Burkhardt

Printed Name of the Person Filing

Robert Burkhardt

Signature of the Person Filing

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