

P.070000050472

(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



100141381421

01/20/09--01061--025 \*\*35.00

VP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 20 AM 9:57

T. Roberts JAN 29 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Close Company

**DOCUMENT NUMBER:** P070000 50472

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

Please return all correspondence concerning this matter to the following:

John Fox  
(Name of Contact Person)

JA Fox Construction Products, Inc  
(Firm/Company)

741 NE Town Terrace  
(Address)

Jensen Beach FL 34957  
(City/State and Zip Code)

For further information concerning this matter, please call:

John Fox at (772) 334-5957  
(Name of Contact Person) (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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: 09 JAN 20 11 59

FIRST: The name of the corporation as currently filed with the Florida Department of State:

J.A. Fox Construction Products, Inc.

SECOND: The document number of the corporation (if known): PO7000050472

THIRD: The date dissolution was authorized: 12/31/08

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

J.A. Fox Construction Products officers  
(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)

John A Fox

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35