

PO 7000054901

(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



800145877548

03/27/09--01036--018 **43.75

FILED
09 MAR 27 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C.COULLIETTE

MAR 31 2009

EXAMINER

WILLIAM T. KIRTLEY, P.A.
ATTORNEY AT LAW

TELEPHONE
(941) 925-8555
FAX
(941) 925-7927

March 25, 2009

2042 Bee Ridge Road
Sarasota, Florida 34239
www.wkirtley.com
william.kirtley@wkirtley.com
cathey.scott@wkirtley.com

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: KIRTLEY-FOSTER CONSTRUCTION, INC.
KIRTLEY-FOSTER, INC.

Gentlemen:

Enclosed for filing with your office are Articles of Dissolution for KIRTLEY-FOSTER CONSTRUCTION, INC. together with the applicable filing fee and certified copy fee in the amount of \$43.75.

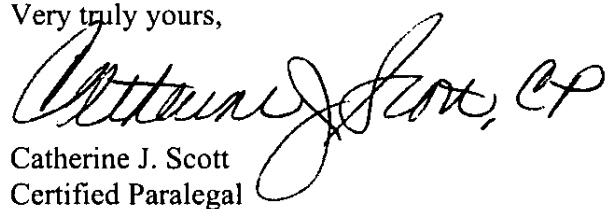
Also enclosed are Articles of Incorporation for KIRTLEY-FOSTER, INC. together with a check in the amount of \$78.75 representing the filing fee, the designation of agent fee and the certified copy fee.

Our client affirmatively wants to dissolve KIRTLEY-FOSTER CONSTRUCTION, INC. and not just file an amendment changing the name. That is why we are filing Articles of Dissolution for KIRTLEY-FOSTER CONSTRUCTION, INC. and new Articles of Incorporation for KIRTLEY-FOSTER, INC.

Please return the certified copy of the Articles of Dissolution and the Articles of Incorporation to the undersigned at your earliest convenience. If you have any questions or problems with respect to these filings, please contact the undersigned at your earliest convenience.

Thank you for your assistance with these filings.

Very truly yours,


Catherine J. Scott
Certified Paralegal

Enclosures

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:

KIRTLEY-FOSTER CONSTRUCTION, INC.

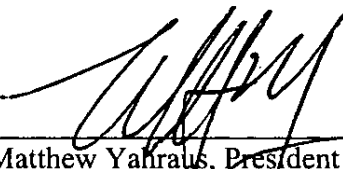
SECOND: The document number of the corporation: P07000054901.

THIRD: The date dissolution was authorized: March 13, 2008

Effective date of dissolution: 3-19-09

FOURTH Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.



Matthew Yahrals, President
KIRTLEY-FOSTER CONSTRUCTION, INC.

FILED
09 MAR 27 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA