

PD7000059411

(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



500270680275

03/18/15--01006--004 \*\*43.75

FILED  
15 MAR 31 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRm  
4-1-15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 19, 2015

STEVEN D. SMITH  
UPG CONSTRUCTION, INC.  
9771 COUNTY ROAD 121  
BRYCEVILLE, FL 32009

SUBJECT: UPG CONSTRUCTION, INC.  
Ref. Number: P07000059411

FILED  
15 MAR 31 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorrect form was submitted. Please complete form pursuant to a Florida Profit Corporation, section 607.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 615A00005581

Per this letter I have ~~reissued~~ filled out the correct forms but not reissued a check. The previous one has been cashed it should be applied to the correct forms which are now included.

Any questions or issues please call or email me:

404-308-2941 call

Steve@norsouth.com

Steve Smith,

15 MAR 31 AM 9:33

Division of Corporations

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Company

**DOCUMENT NUMBER:** 42-1729689

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

Please return all correspondence concerning this matter to the following:

Steven D Smith

(Name of Contact Person)

WPG Construction, Inc

(Firm/Company)

9771 County Road 121

(Address)

Bryceville, FL 32009

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Smith

(Name of Contact Person)

at (404) 308-2941

(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

FILED  
15 MAR 31 PM 1:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ARTICLES OF DISSOLUTION

FILED  
15 MAR 31 PM 1:59  
SECTION 607.1401, FLORIDA STATUTES  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:

UPG Construction, Inc

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

42-1729689-PD7000059411

THIRD: The file date of the articles of incorporation: 5/17/2007

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

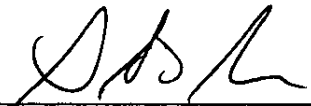
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Steven Smith

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

## 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: UPG Construction, 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:

The company has been out of business since Dec  
31<sup>st</sup> 2012

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

9771 County Road 121  
Bryceville, FL 32009

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.

Steven Smith

Printed Name of the Person Filing



Signature of the Person Filing

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