

PO80000042480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

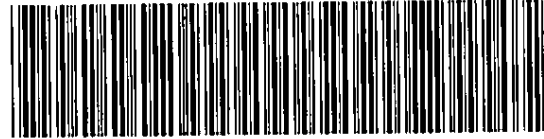
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800438122728

FILED

2024 OCT 23 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FL

41

RECEIVED

2024 OCT 23 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FL



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

To: Department Of State, Division Of Corporations  
From: Ben Bolen  
Ext:  
Date: 10/22/24  
Order #: 1659489-1  
Re: AmCap Construction Company  
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Ben Bolen", is written over a faint, circular official stamp.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Dissolution/Cancellation/Termination

Amount to be deducted from our State Account: \$43,350 FL State Account Number:  
I20000000195

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AmCap Construction Company

**DOCUMENT NUMBER:** P08000042480

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

Please return all correspondence concerning this matter to the following:

Jonathan Greenfield

(Name of Contact Person)

c/o AmCap Inc.

(Firm/Company)

333 Ludlow Street, S. Twr, 8th Flr

(Address)

Stamford, CT 06902

(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan Greenfield

at (203) 327-2001

(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## 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:

AmCap Construction Company

SECOND: The document number of the corporation (if known): P08000042480

THIRD: The date dissolution was authorized: 10/23/2024

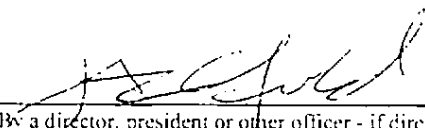
Effective date of dissolution if applicable: 10/23/2024

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

FILED  
2024 OCT 23 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Jonathan Greenfield

(Typed or printed name of person signing)

CFO, Authorized Agent

(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: AmCap Construction Company

The above named corporation is the subject of dissolution and the effective date of a dissolution is: 10/23/2024

(date filed with the Dept. of date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

Business Operations have ceased. A final tax return was filed effective 12/31/2022.

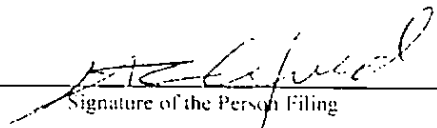
Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o AmCap Inc. 333 Ludlow Street, S. Twr, 8th Flr., Stamford, CT 06902

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.

Jonathan Greenfield, CEO

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**