

P08000079254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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2010 JUN 23 P 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Voldis
Tewis
6-28-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P08000079254

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

Please return all correspondence concerning this matter to the following:

Justin Clements
(Name of Contact Person)

Trustmark South Construction Management Inc.
(Firm/Company)

P.O. Box 277
(Address)

Daphne, AL 36526
(City/State and Zip Code)

For further information concerning this matter, please call:

Justin Clements at (251) 747-4312
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: Previously Paid

- ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2010

JUSTIN CLEMENTS
TRUSTMARK SOUTH CONSTRUCTION MANAGEMENT
P. O. BOX 277
DAPHNE, AL 36526

SUBJECT: TRUSTMARK SOUTH CONSTRUCTION MANAGEMENT INC.
Ref. Number: P08000079254

We have received your document for TRUSTMARK SOUTH CONSTRUCTION MANAGEMENT INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A withdrawal application to withdraw the authority of a foreign corporation has been submitted in error. Articles of Dissolution must be filed to voluntarily dissolve a Florida corporation.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 210A00015161

AVENUE

2010 JUN 23 AM 8:00

STATE
SECRETARY

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:

Trustmark South Construction Management Inc.

SECOND: The document number of the corporation (if known): P08000079254

THIRD: The date dissolution was authorized: 6/10/10

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

(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)

Justin Clements

(Typed or printed name of person signing)

President

(Title of person signing)

2010 JUN 23 P 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$35