

P09000018828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

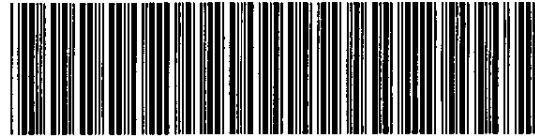
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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*less with
notice*

04/26/12--01022--018 **43.75

FILED
2012 APR 26 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DOF
4/30/12*

Law Offices
TIMOTHY W. COX, P.A.
Attorneys and Counselors at Law

Timothy W. Cox

324 Datura Street, Suite 200
West Palm Beach, FL 33401

Telephone: (561) 820-8151
Facsimile: (561) 820-8103

April 24, 2012

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

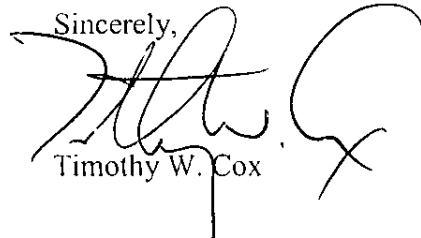
Re: Dissolution of PWZ Green Building Construction Managers, Inc.

Dear Sir or Madam:

Enclosed herewith are the Cover Letter, Notice of Corporate Dissolution and Articles of Dissolution for the above-referenced corporation, together with a check in the amount of \$43.75.

Please contact me if you have any questions.

Sincerely,



Timothy W. Cox

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PWZ Green Building Construction Managers, Inc.

DOCUMENT NUMBER: P09000018828

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

Please return all correspondence concerning this matter to the following:

Timothy W. Cox, Esq.

(Name of Contact Person)

Timothy W. Cox, P.A.

(Firm/Company)

324 Datura Street, Suite 200

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy Cox

(Name of Contact Person)

at (561) 820-8151

(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

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2012 APR 26 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PWZ Green Building Construction Managers, Inc.

SECOND: The document number of the corporation (if known): P09000018828

THIRD: The date dissolution was authorized: August 17, 2011

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

100% of the shareholders of the corporation

(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)

Dairani Persaud

(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: PWZ Green Building Construction Managers, 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:

Amount owed, date incurred, to whom owed, name and address to whom payment should be sent.

Creditor's phone number. Nature of claim (e.g., for goods and/or services).

Chase Card Services, Tel: 800-346-5538, \$4,876.⁶⁹, credit card debt

A-Christie Glass, Tel: 561-840-0937, \$5,758.⁴⁰, Glass Subcontractor SDPAC Average

Pines Elementary Window Replacement.

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

Chris Witt

3067 Grandiflora Drive

Lake Worth, FL 33467

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.

Chris Witt

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