

P11000012621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

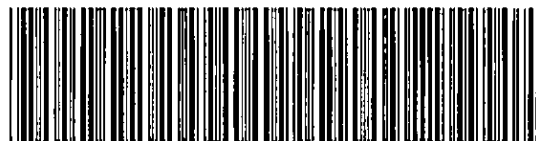
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2019 DEC 18 PM 3:24

FILED

JAN 06 2020
C Kinsey



HILL WARD HENDERSON
ATTORNEYS AT LAW

SENDER'S DIRECT DIAL:
(813) 222-3193

SENDER'S E-MAIL:
tricia.elam@hwhlaw.com

December 30, 2019

Via FedEx

Amendment Section, Division of Corporations
Attn: Catherine Wood
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Ground Works Solutions, Inc. – Articles of Dissolution

Dear Catherine:

Per our telephone conversation on December 27, 2019, attached please find the revised Articles of Dissolution and Notice of Corporate Dissolution, as well as the check for \$35.00, representing payment of the dissolution filing fee. As discussed, I am sending this directly to you for processing since the previous one we sent on December 23, 2019 had the incorrect effective date and we want to make sure the correct one gets processed. If you are able to, please confirm receipt to my either of my contact information above.

If you have any questions, please give me a call.

Sincerely,

HILL WARD HENDERSON

Trish Elam, Legal Assistant to
Patrick M. Mosley

PMM/te

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Ground Works Solutions, Inc.

DOCUMENT NUMBER: P11000012621

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

Please return all correspondence concerning this matter to the following:

Patrick M. Mosley, Esq.

(Name of Contact Person)

Hill Ward & Henderson, P.A.

(Firm/Company)

101 E. Kennedy Boulevard Suite 3700

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick M. Mosley, Esq.

at (813) 222-8507

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:
Ground Works Solutions, Inc.

SECOND: The document number of the corporation (if known): P11000012621

THIRD: The date dissolution was authorized: 12-19-2019

Effective date of dissolution if applicable: 12-19-2019

(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: 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 written consent pursuant to Section 607.0704, Florida Statutes.

☐ 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)

Richard T. Kelecy

(Typed or printed name of person signing)

Chief Executive Officer

(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: Ground Works Solutions, 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:

All claims against the Corporation or assets of the Corporation must be made in writing and include the claim amount, basis of origination date.

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

Hill Ward & Henderson, P.A.

Attn: Patrick M. Mosley

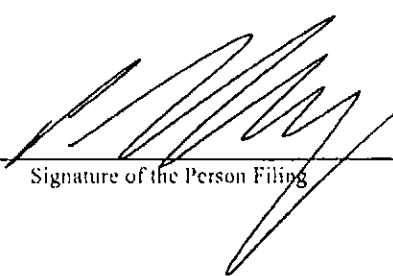
101 E. Kennedy Boulevard Suite 3700

Tampa, FL 33602

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.

Patrick M. Mosley, Esq.

Printed Name of the Person Filing


Signature of the Person Filing