

P1000045419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

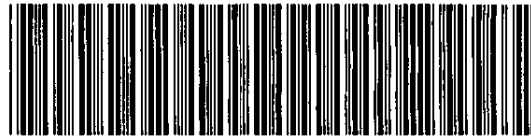
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900236909529

duz

900236909529
07/03/12--01021--004 **35.00

FILED
2012 JUL -3 PM 4:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AR
7/6/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve a Florida profit Corporation

DOCUMENT NUMBER: P110000 45419

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

Please return all correspondence concerning this matter to the following:

Delia MARTINEZ
(Name of Contact Person)

Pedra Roofing & Construction, INC.
(Firm/Company)

4102 Wydham Crest Blvd.
(Address)

SANford FL. 32795
(City/State and Zip Code)

For further information concerning this matter, please call:

Delia MARTINEZ at (321) 460-7904
(Name of Contact Person) (Area Code & Daytime Telephone Number)

New Address:
617-109 Oak Circle
Altamonte Springs FL
32701

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:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Pedra Roofing & Construction, INC.

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

THIRD: The date dissolution was authorized: 6/28/2012

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)

Delia Martinez
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35