

P110000086834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

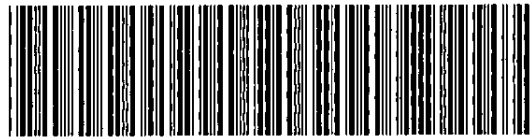
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/17/12--01002--002 **43.75

VP

FILED
12 APR 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEN and BEN construction, Inc. ARTICLES of Dissolution

DOCUMENT NUMBER: P11 0000 86834

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

Please return all correspondence concerning this matter to the following:

Roger Ben-David

(Name of Contact Person)

Ben and Ben Construction, Inc.

(Firm/Company)

9807 Honeywell St.

(Address)

Houston, Tx 77074

(City/State and Zip Code)

For further information concerning this matter, please call:

Roger Ben-David

(Name of Contact Person)

at (713) 398-8661

(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
12 APR 17 PM 3:50
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Pursuant to section 607.1401, 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:

Ben and Ben Construction Inc

SECOND: The document number of the corporation (if known): P11000086834

THIRD: The file date of the articles of incorporation: 10/04/2011

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Roger Ben-David

(Typed or printed name of person signing)

OWNER / p

(Title of Person Signing)

Filing Fee: \$35