

P11000086846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

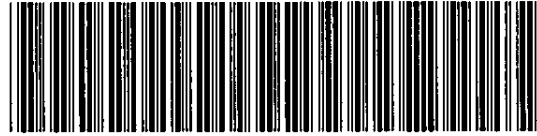
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700290270117

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 19 PM 4:14

RECEIVED  
DEPARTMENT OF STATE  
16 SEP 19 PM 1:50

SEP 20 2016  
C McNAIR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

16 SEP 19 PM 4:14

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 295599 4381522

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 19, 2016

ORDER TIME : 12:49 PM

ORDER NO. : 295599-015

CUSTOMER NO: 4381522

DOMESTIC FILINGS

NAME: DONOLLI AND SPOSATO CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

RECEIVED  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 19 PM 4:14

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DONOLLI AND SPOSATO CORP.

**DOCUMENT NUMBER:** P11000086846

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

Please return all correspondence concerning this matter to the following:

Crystal Luckwell

(Name of Contact Person)

Stantec

(Firm/Company)

10160 - 112 Street

(Address)

Edmonton, AB T5K 2L6

(City/State and Zip Code)

For further information concerning this matter, please call:

Crystal Luckwell

(Name of Contact Person)

at (780) 394-6349

(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

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:  
DONOLLI AND SPOSATO CORP.

SECOND: The document number of the corporation (if known): P11000086846

THIRD: The date dissolution was authorized: September 17, 2016

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 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)

Jennifer A.I. Addison

\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary

\_\_\_\_\_  
(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 19 PM 4:14