

PI2000044770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

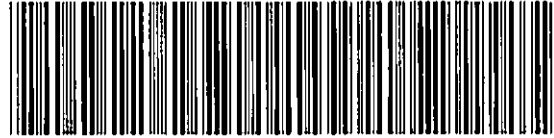
(Business Entity Name)

(Document Number)

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January 12, 2018

Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: **DeCastel Construction (USA), Inc.**  
**Document No.: P12000044770**

Dear Madam/Sir:

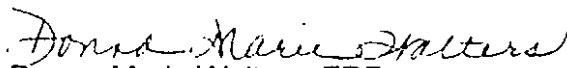
Enclosed for filing are the original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of:

<input type="checkbox"/> \$35.00	<input type="checkbox"/> \$43.75	<input checked="" type="checkbox"/> \$43.75	<input type="checkbox"/> \$52.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

I will arrange for someone to retrieve the certified copy when it is ready. Please do not hesitate to call me if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,

  
Donna Marie Walters, FRP  
Florida Registered Paralegal

/dmw

Enclosures

sos ltr 20180112 dc usa inc arts diss


**ARTICLES OF DISSOLUTION  
OF  
DeCASTEL CONSTRUCTION (USA), INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **DeCASTEL CONSTRUCTION (USA), INC.** (the **Corporation**) hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation as currently filed with the Florida Department of State is **DeCASTEL CONSTRUCTION (USA), INC.**
2. The document number of the Corporation with the Florida Secretary of State is **P12000044770**.
3. Dissolution was authorized on January 6, 2018. The effective date of the dissolution shall be the date of filing of the Articles of Dissolution.
4. Dissolution was approved by the sole shareholder, making the number of votes cast for dissolution sufficient for approval.

Dated this 8th day of January, 2018.

**DeCASTEL CONSTRUCTION (USA), INC.**

By:   
Stéphane Lépine  
President, Secretary, and Treasurer

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