

11/04/2010 15:22

APT Processing

3545622101

NO 063 #002

Division of Corporations

November 4, 2013
Page 3 of 3

P/300008817

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000242659 3)))



H130002426593ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : APT PROCESSING
Account Number : 120110000069
Phone : (954) 567-0013
Fax Number : (954) 567-3401

13 NOV - 4 PM 4:50
FAXED

**DISSOLUTION OR WITHDRAWAL
BREAULT CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Valdis

Electronic Filing Menu

Corporate Filing Menu

Help

11-5-13

DL

850-617-6381

Page 1 of 3



November 4, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BREAULT CONSTRUCTION, INC.
4902 DEWITT ROAD
SUITE 103
CANTON, MI 48188

SUBJECT: BREAULT CONSTRUCTION, INC.
REF: F13000088817

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that a majority of the incorporators or directors authorized the dissolution.

PLEASE CHECK ONLY ONE OF THE BOXES IN SECTION SEVENTH OF THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000242659
Letter Number: 713A00025606

RECEIVED
13 NOV -4 PM 2:16
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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:
Breault Construction, Inc.

SECOND: The document number of the corporation (if known): **P13000088817**

THIRD: The file date of the articles of incorporation: **10-30-2013**

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: *Timothy J. Breault*

(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.)

Timothy J. Breault

(Typed or printed name of person signing)

President

(Title of Person Signing)