

P14000027079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

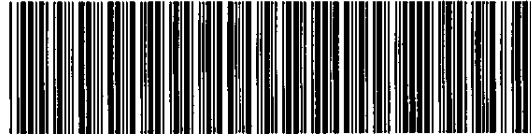
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR - 1 AM 8:47

MAR 4 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2016

ELOY D. OLIVARES / OLIVARES CONSTRUCTION INC
10005 CONNECHUSETT RD
TAMPA, FL 33617 US

SUBJECT: ELOY OLIVARES CONSTRUCTION, INC.
Ref. Number: P14000027079

We have received your document for ELOY OLIVARES CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The company name is not correct on the document. The company name is Eloy Olivares Construction Inc and you have Olivares Construction Inc. Please amend the document accordingly.

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 516A00002613

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporations

DOCUMENT NUMBER: P14000027079

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

Please return all correspondence concerning this matter to the following:

Eloy D Olivares

(Name of Contact Person)

Olivares Construction .Inc

(Firm/Company)

10005 Connechusett Rd

(Address)

Tampa Florida 33617

(City/State and Zip Code)

For further information concerning this matter, please call:

Eloy D Olivares

at (813-770-5320

(Name of Contact Person)

(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:

E104 Olivares Construction, Inc

SECOND: The document number of the corporation (if known): P14000027079

THIRD: The date dissolution was authorized: Jan 31 2016

Effective date of dissolution if applicable: Jan 31 2016
(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)

E104 D. OLIVARES

(Typed or printed name of person signing)

OWNER - PRESIDENT

(Title of person signing)

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