

P14 000028212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

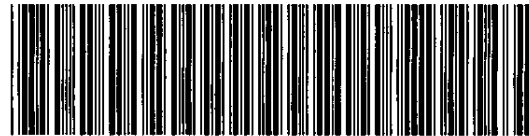
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

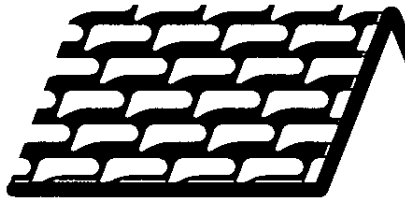


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MAY 07 2014
C. CARROTHERS

FILED
14 APR 29 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Russ Noyes LLC
Roofing Contractor

Lic # CCC1326879

State of Florida
Division of Corporations
Amendment Section
P O Box 6327
Tallahassee FL 32314

April 24, 2014

To Whom It May Concern:

Please find enclosed documents to terminate the Articles of Incorporation that were incorrectly filed per instruction by our accountant. The Articles of Incorporation should have been treated as a conversion from LLC to INC and those documents are also included.

Should you have any questions, please contact me.

Thank you!

Sincerely,

Christina Noyes

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Terminate INC

DOCUMENT NUMBER: P14000028212

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

Please return all correspondence concerning this matter to the following:

Russ Noyes

(Name of Contact Person)

Russ Noyes LLC

(Firm/Company)

495 N Hwy 17-92 #109

(Address)

Longwood FL 32750

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Noyes

(Name of Contact Person)

at (386) 957-4005

(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 607.1401, 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:

RUSS NOYES ROOFING INC

SECOND: The document number of the corporation (if known): P14000028212

THIRD: The file date of the articles of incorporation: 03/28/2014

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.)

Russell L Noyes

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA