# P1400007987

Office Use Only



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SECRETARY OF STATE
AND ANASSEE, FLORIDA

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# **COVER LETTER**

RMC CRAFTPRO INC. DISSOLUTION SUBJECT: **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ralph E. Crites (Name of Contact Person) RMC CRAFTPRO INC. (Firm/Company) 33703 Overton Drive (Address) Leesburg, FL 34788 (City/State and Zip Code) For further information concerning this matter, please call: Ralph E. Crites (Name of Contact Person) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed)

### **MAILING ADDRESS:**

TO: Amendment Section

**Division of Corporations** 

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 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: RMC CRAFTPRO INC. The document number of the corporation (if known): P14000079187 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) ☐ The date of meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. ☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The number of directors in office was  $\frac{1}{2}$  and the vote for resolution was  $\frac{1}{2}$ against. (Must be a majority vote) Effective date of dissolution, <u>if applicable</u>: 12/31/2015 FOURTH (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 Denaturem of State's records. Signature: (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Ralph E. Crites (Typed or printed name of person signing) President/CEO (Title of person signing)

Filing Fee: \$35