

P190000032634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

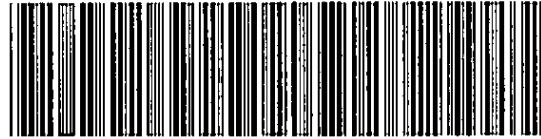
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300377025753

dissolution

12/02/21--01017--012 **52.50

FILED
2021 DEC 17 AM 8:17
CLERK OF COURT
JANUARY 2022

A. RAMSEY

JAN 2 6 2022

*00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Tectonic CMI Corporation

DOCUMENT NUMBER: P19000022634

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

Please return all correspondence concerning this matter to the following:

Kellye Batewell

(Name of Contact Person)

Tectonic

(Firm/Company)

PO Box 37, 70 Pleasant Hill Road

(Address)

Mountainville, NY 10953

(City/State and Zip Code)

For further information concerning this matter, please call:

Kellye Batewell

at (845.534.5959

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2021

KELLYE BATEWELL
TECTONIC ENGINEERING CONSULTANTS
70 PLEASANT HILL ROAD, PO BOX 37
MOUNTAINVILLE, NY 10953 US

SUBJECT: TECTONIC CMI CORPORATION
Ref. Number: P19000022634

We have received your document for TECTONIC CMI CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you submitted is incorrect. It is for a foreign (out of state) corporation and your entity is a Florida profit corporation. I have enclosed the correct form.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 621A00030547

FILED

ARTICLES OF DISSOLUTION

2021 DEC 17 AM 8:17

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:

Tectonic CMI Corporation

SECOND: The document number of the corporation (if known): P19000022634

THIRD: The date dissolution was authorized: November 17, 2021

Effective date of dissolution if applicable: _____
(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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Donald A. Benvie

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

Filing Fee: \$35