

Robert A. Pierce
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

City/State/Zip

425-5457

Phone #

Office Use Only

P93000043671

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Alva Electrical, Inc. P9300043671

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
X	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 AM 10:41

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-12/31/98-01006-003
*****43.75 *****43.75

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
ALVA ELECTRICAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 31 AM 10:41

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **ALVA ELECTRICAL, INC.** (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is **ALVA ELECTRICAL, INC.**
2. The names and addresses of the Officers are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	David L. Johnson	6500 County Road 78 West Alva, FL 33920
Vice President/ Treasurer	Melissa M. Johnson	6500 County Road 78 West Alva, FL 33920

3. The names and addresses of the Directors are as follows:

<u>Name</u>	<u>Address</u>
David L. Johnson	6500 County Road 78 West Alva, FL 33920
Melissa M. Johnson	6500 County Road 78 West Alva, FL 33920

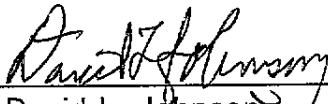
4. Pursuant to Section 607.1402, Florida Statutes, the holders of all of the issued and outstanding shares of common stock of the Corporation entitled to vote as a class have jointly authorized and consented to the dissolution of the Corporation and the filing of these Articles of Dissolution.


5. Dissolution was authorized on November 28, 1998.
6. All debts, obligations, and liabilities of the Corporation have been paid or discharged.
7. All the remaining property and assets of the Corporation have been distributed to the Shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the Corporation in any court.

Dated this 21 day of December 1998.

ALVA ELECTRICAL, INC.

By: 
David L. Johnson
Its President

By: 
Melissa M. Johnson
Its Vice President/Treasurer

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 21st day of December, 1998, by **DAVID L. JOHNSON**, as President of Alva Electrical, Inc. He is personally known to me or has produced _____ [type of identification] as identification and did not take an oath.

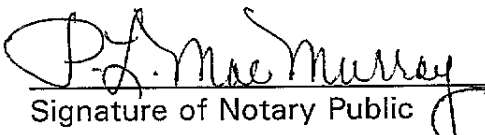

Signature of Notary Public

Notary Stamp/Seal:

STATE OF FLORIDA
COUNTY OF LEON



The foregoing instrument was acknowledged before me this 21st day of December, 1998, by **MELISSA M. JOHNSON**, as Vice President and Treasurer of Alva Electrical, Inc. She is personally known to me or has produced _____ [type of identification] as identification and did not take an oath.


Signature of Notary Public

Notary Stamp/Seal:



ALVA ELECTRICAL, INC.
CORPORATE RESOLUTION OF DISSOLUTION

I, **MELISSA M. JOHNSON**, do hereby certify that I am the duly elected and acting Secretary of Alva Electrical, Inc. (the "Corporation"), and that the Board of Directors of the Corporation adopted the following resolution on November 28, 1998:

RESOLVED, that in the judgment of the Board of Directors of the Corporation, it is deemed advisable and for the benefit of the Corporation that it should be liquidated and dissolved; and

FURTHER RESOLVED, that, subject to approval of the Shareholders of the Corporation and effective with the date of such approval, a plan of liquidation be formulated to effect such liquidation and dissolution in accordance with the following resolutions; and

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to sell or otherwise liquidate any and all of the properties of the Corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation; and

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized and directed to file Articles of Dissolution pursuant to Section 607.267 of the Florida General Corporation Act with the Secretary of State of the State of Florida; and

FURTHER RESOLVED, that, after providing for all proper debts of the Corporation, the remaining assets of the Corporation be distributed to the Shareholders of the Corporation; and

FURTHER RESOLVED, that the actions provided for in the foregoing resolutions providing for the complete liquidation of the Corporation and the distribution of its assets be commenced as soon as practicable, and that such assets be distributed and the dissolution be completed as soon as practicable, but in no event later than the termination of a twelve-month period commencing with the date of

Shareholder approval of the plan of complete liquidation;
and

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions.



MELISSA M. JOHNSON, Secretary