

P93000052117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

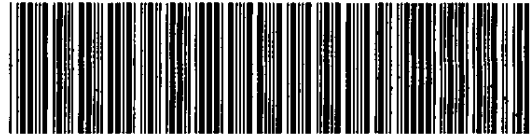
(Document Number)

Certified Copies ☒

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04/29/10--01036--016 **52.50

FILED
2010 MAY 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disss. w/Notice

TB

MAY 18 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P93000052117

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

Please return all correspondence concerning this matter to the following:

PAUL KRACKHART

(Name of Contact Person)

BEUDEN-MORSE CONSTRUCTION, INC.

(Firm/Company)

12639 BISCUIT HILL

(Address)

SAN ANTONIO, TX 78253

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL KRACKHART

(Name of Contact Person)

at (210) 563-9216

(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)

ALREADY SUBMITTED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2010

PAUL KRACKHARDT
12639 BISCUIT HILL
SAN ANTONIO, TX 78253

SUBJECT: BELDEN-MORSE CONSTRUCTION, INC.
Ref. Number: P93000052117

We have received your document for BELDEN-MORSE CONSTRUCTION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A withdrawal application to withdraw the authority of a foreign corporation has been submitted in error. Articles of Dissolution must be filed to voluntarily dissolve a Florida corporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 110A00010943

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:

BELOEN-MORSE CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): P93000052117

THIRD: The date dissolution was authorized: 5/13/2010

Effective date of dissolution if applicable: 5/13/2010
(no more than 90 days after dissolution file date)

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)

PAUL J. KRACKHARDT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 17 AM 9:48

FILED

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BELOEN-MONSE CONSTRUCTION, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

A CLAIM MUST SHOW CONTRACTUAL AGREEMENT
AND PROOF OF NON-PAYMENT OF
AGREEMENT.

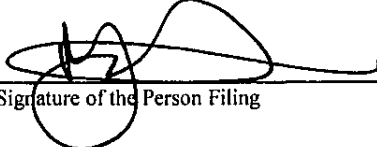
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

BELOEN-MONSE CONSTRUCTION, INC.
10650 CULEBRA ROAD
SUITE 104 - PMB 537
SAN ANTONIO, TX 78251

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

PAUL KRAKHANDT

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00