

P93000062517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

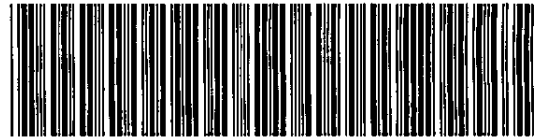
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC 19 P 5:02

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T. LERBEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CREST ENGINEERING ASSOCIATES OF FLORIDA,P.A.

DOCUMENT NUMBER: P93000062517

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

Please return all correspondence concerning this matter to the following:

PETER W. STRONG

(Name of Contact Person)

CREST ENGINEERING ASSOCIATES INC

(Firm/Company)

100 RIKE DRIVE

(Address)

MILLSTONE TOWNSHIP, NJ 08535

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER W. STRONG

(Name of Contact Person)

at (609-448-5550
(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 607.1403, 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:
CREST ENGINEERING ASSOCIATES OF FLORIDA, P.A.

SECOND: The document number of the corporation (if known): P93000062517

THIRD: The date dissolution was authorized: NOVEMBER 14, 2016

Effective date of dissolution if applicable: DECEMBER 31, 2016

(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: Adoption of Dissolution (CHECK ONE)

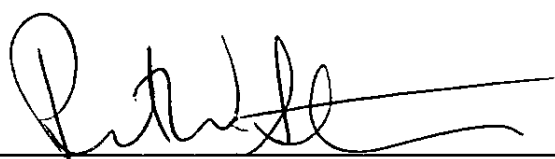
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

PETER W. STRONG

(Typed or printed name of person signing)

PRESIDENT, CREST ENGINEERING ASSOCIATES, INC-MAJORITY SHAREHOLDER

(Title of person signing)

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2016 DEC 19 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CREST ENGINEERING ASSOCIATES OF FLORIDA, P.A.

8001 Weyers
Englewood, Florida 34224

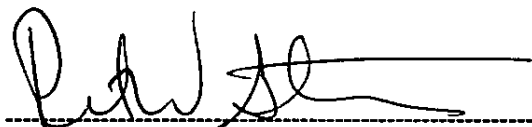
November 14, 2016

"Shareholder Consent for Dissolution"

WHEREAS, the corporation has sold its assets, and distributed, pro rata, to its shareholders the remaining proceeds, less those needed for further liabilities.

NOW, THEREFORE, BE IT RESOLVED, that this Corporation be completely dissolved

We, the undersigned, being all of the shareholders of Crest Engineering Associates of Florida, P.A. hereby approve the adoption of the foregoing Resolution and to the complete dissolution of the corporation, which Resolution was duly adopted by the Stockholders at a meeting on the 14th day of November 2016.

for 

Peter W. Strong, President, On Behalf of Crest Engineering Associates Inc., A New Jersey Corporation - 85% Shareholder

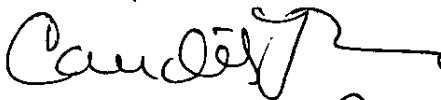


Greg Weyers, Secretary/Treasurer - 15% Shareholder

AS to Peter W. Strong:
SWORN AND SUBSCRIBED BEFORE ME
THIS 12th DAY OF December 2016

ELIZABETH CHIANG
ID # 2337470
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 12-15-20

AS to Greg Weyers:
SWORN AND SUBSCRIBED BEFORE ME
THIS 14 DAY OF December 2016


Candis L. Crocker

State of Florida
County of Sarasota

