

P9400024563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

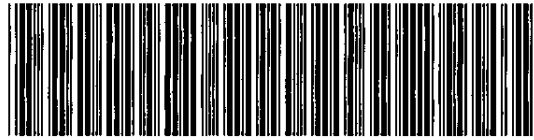
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07 JUN 11 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dis  
[Signature]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Stephen C. Northup

(Name of Contact Person)

Northup Painting, Inc.

(Firm/Company)

1800 N. 14th Ave

(Address)

Pensacola, FL 32503

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen C. Northup

(Name of Contact Person)

at ( 850 ) 432 5287

(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:

Northup Painting, Inc.

SECOND: The document number of the corporation (if known): PA4000024563

THIRD: The date dissolution was authorized: June 6, 2007

Effective date of dissolution if applicable: June 6, 2007  
(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)

Stephen C. Northup

(Typed or printed name of person signing)

President

(Title of person signing)

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07 JUN 11 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35

**Resolution  
of**

**NORTHUP PAINTING, INC.**  
a Florida Corporation

RESOLVED that the corporation elects to dissolve itself and that the officers of the corporation are directed to take any further action necessary for the corporation to be dissolved under the laws of the State of Florida.

Shareholders' Consent

The undersigned shareholders, being all of the shareholders of the above corporation, a Florida corporation, hereby elect to dissolve Northup Painting, Inc.

Name and Address of Shareholder

Shares Owned

Date Acquired

Stephen C. Northup  
1800 N. 14<sup>th</sup> St.  
Pensacola, Florida, 32503

100

June 13, 1994

Date: June 6, 2007

Stephen C. Northup