

P94000084685

LAW OFFICE
of
ISABELLE A. AGER, P.A.

1900 Corporate Boulevard, N.W.
Suite 301, West Building
Boca Raton, Florida 33431

Isabelle A. Ager

Telephone: (561) 995-9191
Telecopier: (561) 995-9502

January 29, 1997

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-01/30/97--01109--001
****96.25 ****96.25

VIA FEDERAL EXPRESS

Re: SHAWE-AGER CONSTRUCTION OF
CENTRAL FLORIDA, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for the above-captioned corporation together with this firm's check in the amount of Ninety Six and 25/100 covering the following fees:

1. Filing fee for Dissolution.....\$35.00
2. Certified Copies of Dissolution.....\$52.50
3. Certificate of Status.....\$ 8.75

I have also included a pre-addressed envelope for you to forward a certified copy of the Dissolution directly to our office. If you should have any questions regarding the foregoing, please do not hesitate to contact me.

Yours very truly,

ISABELLE A. AGER, P.A.
signed in Mrs. Ager's absence
to expedite delivery.

Isabelle A. Ager

Isabelle A. Ager

FILED
07 FEB 11 PM 2:50
TALLAHASSEE, FLORIDA

IAA/nb
enclosures

cc: Shawe-Ager Construction of Central Florida, Inc.

*2/1 to Spoke w/ Isabelle, she gave me permission to
add "No Shares Issued statement" to the documents*
SLK



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

Isabelle A. Ager, F.A.
1900 Corporate Blvd., N.W.
Suite 301, West Building
Boca Raton, FL 33431

SUBJECT: SHAWE-AGER CONSTRUCTION OF CENTRAL FLORIDA, INC.
Ref. Number: P94000084685

We have received your document for SHAWE-AGER CONSTRUCTION OF CENTRAL FLORIDA, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only one of the boxes should be checked in the section labeled "Fifth".

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00006087

LAW OFFICE
of
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Suite 301, West Building
Boca Raton, Florida 33431

Isabelle A. Ager

Telephone: (561) 995-9191
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February 10, 1997

Mr. Steven Harris
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: SHAWE-AGER CONSTRUCTION OF
CENTRAL FLORIDA, INC.

Dear Mr. Harris:

Enclosed please find the original Articles of Dissolution for the above-captioned corporation together with your letter dated February 5, 1997. Pursuant to your telephone conversation with my legal assistant, Nancy, I did wish to confirm that all checked items under the fifth section of the Articles of Dissolution all apply to this Dissolution. As you discussed with Nancy, your office is still holding all of the fees in connection with said dissolution and accordingly, please forward to my office in the pre-addressed envelope a certified copy of the Dissolution directly to our office. If you should have any questions regarding the foregoing, please do not hesitate to contact me.

Yours very truly,

ISABELLE A. AGER, P.A.
signed in Mrs. Ager's absence
to expedite delivery.

Isabelle A. Ager

Isabelle A. Ager

IAA/nb
enclosures

cc: Shawe-Ager Construction of Central Florida, Inc.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is **SHAWE-AGER CONSTRUCTION OF CENTRAL FLORIDA, INC.**

SECOND: The Articles of Incorporation were filed on **November 14, 1994.**

THIRD: No debt of the corporation remains unpaid.
None of the corporation's shares have been issued.

FOURTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

FIFTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the Dissolution.
- ☒ A majority of the directors authorized the Dissolution.
- ☒ A corporate Resolution was signed authorizing the Dissolution.

Signed this 2nd day of January, 1997.

Signature: John Ager, President
JOHN AGER, President

PRESIDENT
(Title)

FILED
07 FEB 11 PM 2:50
TALLAHASSEE, FLORIDA