

P95000024984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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01/26/12--01022--004 **43.75

EFFECTIVE DATE
1-31-12

FILED
2012 JAN 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

JAN 27 2012

T. BROWN

Nancy Jones Gaglio
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Jones Gaglio, P.A.

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January 24, 2012

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

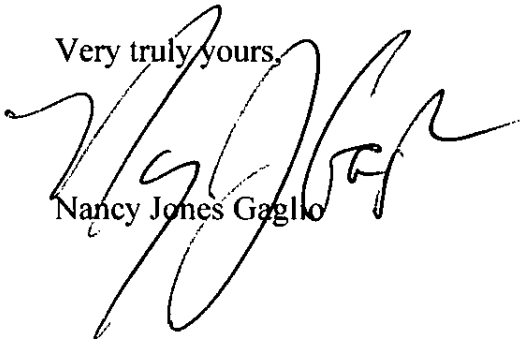
RE: Shelton Mechanical Systems, Inc.
Articles of Dissolution

Dear Sir or Madam:

Please find enclosed the original Articles of Dissolution pursuant to Florida Statute Section 607.1403 for Shelton Mechanical Systems, Inc., along with a check made payable to the Florida Department of State in the amount of \$43.75 for the filing fee and requested certified copy. Upon entering the dissolution, please return a certified copy to my office in the stamped and addressed envelope provided.

Should you have any questions or need further information, please do not hesitate to contact me or if I am not available, please speak with my paralegal, Susan.

Very truly yours,


Nancy Jones Gaglio

NJG/sh
enclosure

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:

Shelton Mechanical Systems, Inc.

SECOND: The document number of the corporation (if known): P95000024984

THIRD: The date dissolution was authorized: January 10, 2012

Effective date of dissolution if applicable: January 31, 2012

(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.

EFFECTIVE DATE
1-31-12

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)

Jimmie Ruth Shelton

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 26 PM 3:31

FILED