

P95000030335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2003

Jack C. Newman, Jr.
B & N Fabrication, Inc.
8920 Lighter Knot Drive
Lake Wales, FL 32898-7245

SUBJECT: B & N FABRICATION, INC.
Ref. Number: P95000030335

Enclosed is information to voluntarily dissolve the subject corporation.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 503A00029739



B & N Fabrication, Inc.
8920 Lighter Knot Drive
Lake Wales, FL 33898-7245
(863) 696-4407
(863) 696-4727 Fax



May 7, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: B&N Fabrication, Inc.
#P95000030335

Please dissolve this corporation as of December 2002. This company has gone out of business.

Thank you for your assistance.

Sincerely,

Jack C. Newman, Jr.
President

RECEIVED
03 MAY 13 AM 10:20
DIVISION OF CORPORATIONS

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 is: B & N Fabrication, Inc.

SECOND: The date dissolution was authorized: 12/31/02

THIRD: 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 vote of 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)

Signed this 1 day of August, 2003.

Signature

Melissa Newman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Melissa Newman
(Typed or printed name)

Secretary
(Title)

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TALLAHASSEE, FLORIDA