

P95000096041

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(Address)

(Address)

(City/State/Zip/Phone #)

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06/27/05--01036--015 **43.75

FILED
05 JUN 27 PM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dis
notice

T. Smith

JUN 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENHANCED CONSTRUCTION COMPANY, INC.

DOCUMENT NUMBER: P95000096041

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

Please return all correspondence concerning this matter to the following:

Bradley J. Wood - Esquire

(Name of Person)

BRADLEY J. WOOD, P.A.

(Name of Firm/Company)

2639 Martin Luther King / 9th Street North

(Address)

St. Petersburg, Florida 33704

(City/State/and Zip Code)

For further information concerning this matter, please call:

Bradley J. Wood - Esquire at (727) 895 - 1991

(Name of Person)

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

ENHANCED CONSTRUCTION COMPANY, INC.

SECOND: The document number of the corporation (if known): P95000096041

THIRD: The date dissolution was authorized: March 30, 2005

Effective date of dissolution if applicable: March 30, 2005

(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 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

David D. Applegate / Director - Sole Member

(voting group)

Signed this 30 th day of March, 2005

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)

David D. Applegate / President - Director - Sole Member

(Typed or printed name of person signing)

President - Director - Officer - Sole Member

(Title of person signing)

Filing Fee: \$35

FILED
05 JUN 27 PM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3-30-05

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ENHANCED CONSTRUCTION COMPANY, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Corporation has not performed business activities since August, 2004.

Corporation currently has against it, numerous Lawsuits and Judgements, in place or pending.

Corporation's Contracts and Assets, have all been Terminated or Repossessed.

Corporation's President - Director - Sole Member - Owner, has Resigned as of March 30, 2005.

Corporation's President - Director - Sole Member - Owner, shall file for Bankruptcy Protection under Florida Law.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

BRADLEY J. WOOD, P.A.

Bradley J. Wood - Esquire

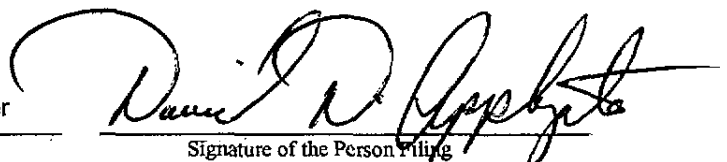
2639 Martin Luther King / 9th Street North

St. Petersburg, Florida 33704

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

David D. Applegate / President - Director - Sole Member

Printed Name of the Person Filing



Signature of the Person Filing

3-30-05

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00