

P96000050493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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07 MAR 27 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Miss W/NOT

G. Coullatta MAR 29 2007

Golden Florida Management, Inc.

115 North Maitland Avenue
Altamonte Springs, Florida 32701

Telephone No. 407-331-4300
Fax No. 407-331-4339

Amendment Services
Division Of Corporations
State Of Florida
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: North By North Construction Co., Inc.

BUSINESS LOCATION: 115 Maitland Avenue
Altamonte Springs, Florida 32701

DOCUMENT NUMBER: P96000050493

The enclosed **Articles Of Dissolution** and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael E Murray
(Name of Contact Person)

Golden Florida Management, Inc
(Firm/Company)

115 North Maitland Avenue
(Address)

Altamonte Springs, Florida 32701
(City, State and Zip Code)

For further information concerning this matter, please call

Bernard Long at (407) 331 - 4300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:
\$35.00 Filing Fee

North By North Construction Co., Inc.

115 North Maitland Avenue
Altamonte Springs, Florida 32701

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes ((Articles of dissolution), 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: North By North Construction Co., Inc.
- SECOND: The document number of the corporation: P96000050493
- THIRD: The date dissolution was authorized: December 31, 1996
- FOURTH: Adoption of Dissolution
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: Description of the occurrence that resulted in the corporation's dissolution:
Pursuant to Section 607.441, Florida Statutes (Dissolution)
The company is no longer an active corporation and has no legal basis for existence.
It was the written consent of all of the members of North By North Construction Co., Inc..
to dissolve the corporation due to the inactive status of the corporation.
- SIXTH: All debts, obligations, and liabilities of North By North Construction Co., Inc.. have been paid or discharged.
- SEVENTH: All of the remaining property and assets have been distributed amount its members in accordance with each member respective rights and interests.
- EIGHTH: There are no suits pending against North By North Construction Co., Inc.. in any court or otherwise, nor are there any other debts, liabilities, or other obligations which remain unpaid which could result in future litigation or otherwise from claimants of any nature.

Signature:

Michael E. Murray Pres.

(By a director, president or other officers - 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)

Michael E. Murray

(Typed or printed name of person signing)

Officer (Manager) / Dir

(Title of person signing)

Filing Fee: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North By North Construction Co., Inc..

**115 North Maitland Avenue
Altamonte Springs, Florida 32701**

Notice Of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against the corporation as provided for in Section 607.1407 Florida Statute (unknown claims against dissolved corporations).

Name of Corporation: North By North Construction Co., Inc..

Date of dissolution will be the date the dissolution is filed with the Department of State.

Description of information that must be included in a claim.

All request of payment of any claim must have all supporting documentations with proof that such claim was duly authorized by North By North Construction Co., Inc. All requests must clearly specify any and all work, materials, services, or otherwise that was performed and proof that such work, materials, services, or otherwise was properly and fully completed.

Invoices must clearly specified the quantity and per quantity price.

Proof must also be submitted that all claims from any third party supplier or laborer has been completely paid in full and there are no known or expected claims as a result of such third parties.

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

C/O Golden Florida Management, Inc.
115 North Maitland Avenue
Altamonte Springs, Florida 32701

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

Michael E. Murray

Printed Name Of The Person Filing



Signature Of The Person Filing

Fee: No charge if included with Articles of Dissolution