

P96000061429

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GOZA AND HALL, P.A.
Account Number : I200000000006
Phone : (727) 799-2625
Fax Number : (727) 796-8908

RECEIVED
10 OCT -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
CALERA DEVELOPMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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10 OCT -4 PM 3:48

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Corporate Filing Menu

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10/4/10 DC

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w/ Notice

ARTICLES OF DISSOLUTION

1. The name of the corporation is CALERA DEVELOPMENT, INC., and the corporation document number is P96000061429.

2. The names of its officers are:

T. Mark Moore – President
Cary O. Pope – Secretary

3. The names of its directors are:

T. Mark Moore

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests or adequate provision has been made therefor.

6. There are no actions pending against the corporation in any court.

7. The resolution to dissolve was authorized and adopted by all of the directors and shareholders of the corporation on the 1st day of October, 2010, which was sufficient for approval. DATED this 1st day of October, 2010.

CALERA DEVELOPMENT, INC.

By: T. Mark Moore
T. Mark Moore, President

Attest: Cary O. Pope
Cary O. Pope, Secretary

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: CALERA DEVELOPMENT, 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:

Give written proof of claim with detailed information including
date of services and/or equipment.

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

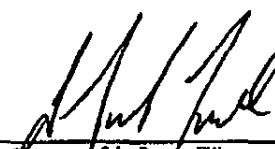
P. O. Box 99

Griffin, Georgia 30224

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.

T. Mark Moore

Printed Name of the Person Filing



Signature of the Person Filing
T. Mark Moore

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