

P96 0000 64975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

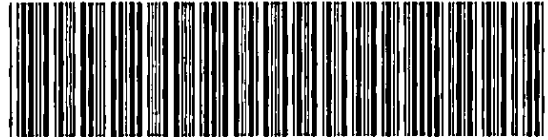
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Class with
notice*

06/14/21--01042--023 **43.75

2021 JUN 14 PM 12 44
CLERK OF STATE
JULIA R. HARRIS

FILED

JUL 16 2021
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIQUE WELDING & REPAIRS, INC.

DOCUMENT NUMBER: 196000064975

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

Please return all correspondence concerning this matter to the following:

CHARLES F. REISCHMANN, ESQ.

(Name of Contact Person)

REISCHMANN & REISCHMANN, PA

(Firm/Company)

1101 PASADENA AVE S, SUITE 1

(Address)

SOUTH PASADENA, FL 33707

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES F. REISCHMANN

(Name of Contact Person)

at (727-345-0085

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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:
UNIQUE WELDING & REPAIRS, INC.

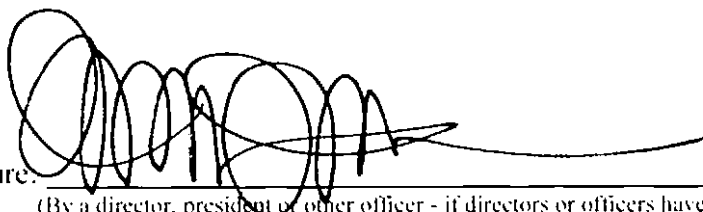
SECOND: The document number of the corporation (if known): 196000064975

THIRD: The date dissolution was authorized: APRIL 30, 2021

Effective date of dissolution if applicable: APRIL 30, 2021
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

MONICA MURNAN

(Typed or printed name of person signing)

PRESIDENT, SOLE DIRECTOR

(Title of person signing)

Filing Fee: \$35

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: UNIQUE WELDING & REPAIRS, INC.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: APRIL 30, 2021

(date filed with the Dept. if date specified in the Articles of Dissolution)

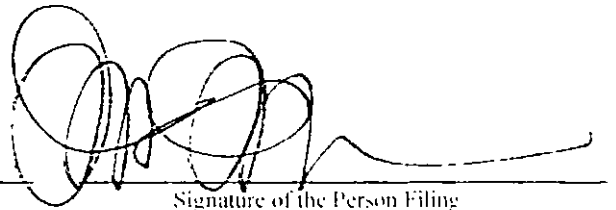
Description of information that must be included in a claim:

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

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.

MONICA MURNAN

Printed Name of the Person Filing


Signature of the Person Filing

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

**WAIVER OF NOTICE OF
SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS
OF
UNIQUE WELDING & REPAIRS, INC.
TO DISSOLVE THE CORPORATION**

The undersigned, being all of the Directors and Stockholders of the above-described corporation, do hereby waive Notice of the Special Meeting of Stockholders and Directors of UNIQUE WELDING & REPAIRS, INC., a Florida corporation, to dissolve such corporation.

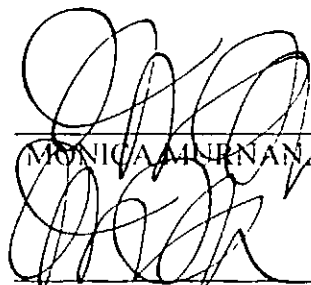
The undersigned further agrees and consents that the Special Meeting of Directors and Stockholders be held on the date and at the time and place stated below for the purpose of dissolving the corporation, as well as transacting such other business as may come before the meeting.

Place of the meeting: Shareholder's Residence


Date of the meeting: April 30, 2021

Time of meeting: 10:00 a.m.

Dated April 30, 2021.



MONICA MURNAN, Secretary/Treasurer



MONICA MURNAN, Director/Shareholder

**MINUTES OF SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS
OF
UNIQUE WELDING & REPAIRS, INC.
TO DISSOLVE THE CORPORATION**

This special joint meeting of Stockholders and Directors of UNIQUE WELDING & REPAIRS, INC., a Florida corporation, was held at the residence of the sole shareholder on April 30, 2021, at 10:00 o'clock of that day.

Present was: MONICA MURNAN, constituting all of the shareholders of the Corporation, and the nominated Director of the Corporation.

MONICA MURNAN presided as Chairman of the meeting.

The Chairman called the meeting to order and stated a quorum of shareholders and directors, each, was present for the conduct of business in the meeting. The President and Secretary thereupon presented the Waiver of Notice of the meeting duly signed by all of the Shareholders and Directors of the Corporation, which was ordered to be made part of the Minutes.

It was then stated by the Chairman that the Corporation was formed by the filing of Articles of Incorporation on August 2, 1996, in the office of the Secretary of State in Tallahassee, Florida, and is at this time active and in good standing. She stated that due to the fact that she is the sole shareholder of the Corporation, no formal meetings were held and no minutes were recorded documenting the actions taken. Upon a motion duly made, seconded, and carried, it was:

RESOLVED that the following acts be and they are hereby ratified and confirmed:

1. The Corporation is hereby dissolved by having filed Articles of Dissolution with the Secretary of State of the State of Florida, Division of Corporations.

2. All acts of the officers, directors, and shareholders, since the last annual meeting to the present date be hereby ratified and confirmed in all respects.

There being no further business before this meeting at this time, it is on motion made, seconded, and carried, duly adjourned.



MONICA MURNAN, Secretary/Treasurer