

P96000103962

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

03/18/11--01009--004    \*\*35.00

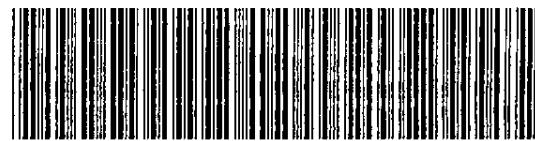
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900198363879

APPROVED  
AND  
FILED  
11 MAR 18 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
11 MAR 18 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. S. C.  
3/18/11  
2

COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Schwell Concrete, Inc.

**DOCUMENT NUMBER:** P96000103962

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

Please return all correspondence concerning this matter to the following:

Mary Ann Schwell  
(Name of Contact Person)

Schwell Concrete, Inc.  
(Firm/Company)

401 Posadas Creek  
(Address)

Punta Gorda, FL 33983  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Ann Schwell at (941) 456-4428  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

SCHNELL CONCRETE INC

SECOND: The document number of the corporation (if known): P94000103962

THIRD: The date dissolution was authorized: 1-25-11

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 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)

APR 18 2011  
AM 10:27  
FILED  
ANB

11 MAR 18 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: Mary Ann Schnell

(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)

MARY ANN SCHNELL  
(Typed or printed name of person signing)

VP Registered agent  
vice-president  
(Title of person signing)

Filing Fee: \$35