

Pg 7000014100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

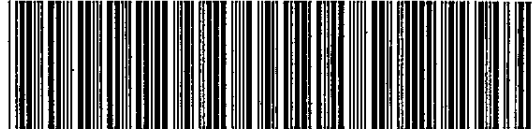
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000031324530

04/01/04--00000--002 *935.00

FILED
04 MAR 31 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Ouellette APR 06 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pile Cappers, Inc. Articles of Dissolution

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Linda R. Robison

(Name of Person)

Attorney At Law

(Name of Firm/Company)

6450 Pine Avenue

(Address)

Sanibel, FL 33957

(City/State/and Zip Code)

For further information concerning this matter, please call:

Linda R. Robison

(Name of Person)

at (239) 472-8199

(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 Department of State:

Pile Cappers, Inc.

SECOND: The document number of the corporation (if known): February 13, 1997

THIRD: The date dissolution was authorized: January 1, 2004

Effective date of dissolution if applicable: March 10, 2004

(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

(voting group)

Signed this _____ day of _____,

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)

Ron Wadas

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
04 MAR 31 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CONSENT OF SOLE SHAREHOLDER AND ALL OF THE DIRECTORS IN LIEU
OF A MEETING OF
PILE CAPPERS, INC.
A Florida corporation

The undersigned, being all of the shareholders and all of the directors of Pile Cappers, Inc., a Florida corporation (the "Corporation"), acting pursuant to the applicable provisions of the laws of the State of Florida, do hereby, in lieu of an annual meeting of the shareholders and directors, consent to the adoption of, and do hereby adopt, the following resolutions:

RESOLVED, that the Corporation be dissolved and liquidated in accordance with the Plan of Liquidation and Dissolution attached hereto and in accordance with the laws of the State of Florida.:

FURTHER RESOLVED, that all actions of the Corporation taken since the last meeting of the directors and shareholders of the Corporation are hereby ratified and approved.

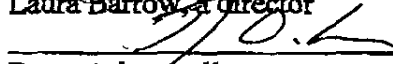
DATED AS OF: March 1, 2004



Ronald M. Wadas, Jr., a shareholder and director



Laura Barrow, a director



Doug Asher, a director

Being all of shareholders and the directors

Plan of Dissolution and Liquidation

Pile Cappers, Inc.

1. Pile Cappers, Inc., (the "Corporation") a Florida corporation has determined that it is in its best interest to terminate its operations, liquidate its assets, and dissolve itself as a Corporation.
2. The Shareholders of the Corporation are Ronald M. Wadas, Jr. holding Two Hundred shares and James L. Jordan, holding two and two-hundredths (2.02) shares
3. The Corporation shall first pay all of its known liabilities,
4. After payment of all liabilities and any reserve the Board of Directors deems necessary to reserve, the Company shall distribute the balance, if any of its assets to the shareholders in proportion to their ownership interest.
5. Upon completion of the distribution of the assets, the Corporation shall be dissolved in accordance with the laws of the state of Florida.
7. Dissolution shall be effective on March 10, 2004.