

1297006094500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

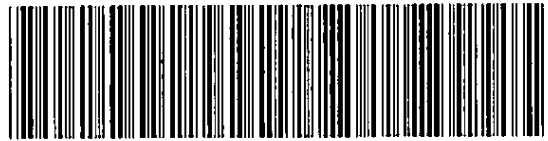
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900408008739

05/03/23--01016--019 **35.00

CHARTER
JUL 17 2023

FILED
2023 MAY 3 PM 5:30
FBI



Law Office of
TIMOTHY C. SCHULER

Timothy C. Schuler, Esq.

Board Certified - Real Estate

May 1, 2023

Secretary of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: E L Shearer Concrete & Masonry, Inc.

Dear Sir or Madam:

Enclosed are duplicate executed Articles of Dissolution for the above-referenced corporation. Both Articles have been executed and acknowledged by the incorporator in the same manner.

Please endorse your approval of the Articles and return one of the copies to me with the filing information. Our check in the amount of \$35.00 is also enclosed to cover the filing fees.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Tim', with a stylized flourish.

Timothy C. Schuler

TCS/lh
Enclosures
cc: client

2023 MAY -3
PM 3:30

**ARTICLES OF DISSOLUTION
OF
E L SHEARER CONCRETE & MASONRY, INC.**

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Dissolution:

1. Corporate Name: The name of the Corporation is: E L Shearer Concrete & Masonry, Inc.

2. Adoption: The Dissolution has been adopted by written consent of all of the shareholders of the Corporation on this 6 day of April, 2023, pursuant to Sections 607.1402 - 1403, Florida Statutes.

3. Effective Date: The Dissolution is effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Dissolution on behalf of the Corporation this 6 day of April, 2023.

E L SHEARER CONCRETE & MASONRY,
INC., a Florida corporation

By: [Signature]
Edwin L. Shearer, President

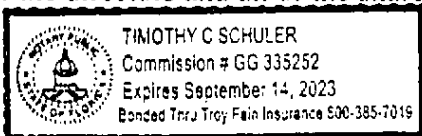
ATTESTED TO BY:

[Signature]
~~Edwin L. Shearer, Secretary~~

TIMOTHY C. SCHULER, ACTING SECRETARY

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 6 day of April, 2023 by Edwin L. Shearer, as President of E L Shearer Concrete & Masonry, Inc., a Florida corporation, who ☒ is personally known or ☐ has produced a driver's license as identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Dissolution of E L Shearer Concrete & Masonry, Inc., duly adopted by all of the directors and all of the shareholders of the corporation



[Signature]
NOTARY PUBLIC - St. of FL. at large