

P98000064113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

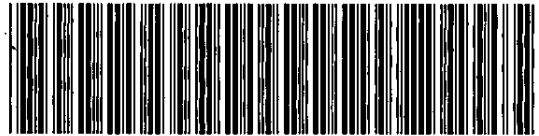
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 FEB -6 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective date
2/10/08

voided
TLEW
2/14/08

David Brand Pleat*
Amy A. Perry†**
William J. "West" Ritchie

Wesley T. Fontaine◇**
John B. Fuller III
Mark E. Nichols
Winter E. Spires

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**Also Admitted In GA

◇Also Admitted in AL

†Also a Supreme Court Certified Mediator



PLEAT & PERRY, P.A.
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February 5, 2008

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Dissolution
Boswell Builders & Sons, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution of Boswell Builders & Sons, Inc. Also enclosed is our firm check no. 11582 in the amount of Thirty Five Dollars (\$35.00) to cover the costs of filing the enclosed Articles of Dissolution.

Thank you for your attention to this matter. Please feel free to call me if you have any questions.

Very truly yours,

PLEAT & PERRY, P.A.

David B. Pleat
David B. Pleat

DBP/tas

Enclosures

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2008

DAVID B. PLEAT, ESQ.
PLEAT & PERRY, P.A.
4477 LEGENDARY DRIVE, SUITE 202
DESTIN, FL 32541

SUBJECT: BOSWELL BUILDERS & SONS, INC.
Ref. Number: P98000064113

We have received your document for BOSWELL BUILDERS & SONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 708A00008779

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
Boswell Builders & Sons, Inc.

SECOND: The document number of the corporation (if known): P98000064113

THIRD: The date dissolution was authorized: February 1, 2008

Effective date of dissolution if applicable: February 10, 2008

(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)

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)

Johnny Boswell

(Typed or printed name of person signing)

Officer / Director

(Title of person signing)

Filing Fee: \$35

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE