

P98000091296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

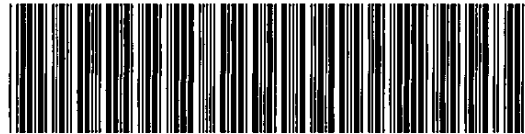
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 04 2008

WARREN W. DILL
Also admitted in
Wyoming
Nebraska

DILL & EVANS, P.L.
ATTORNEYS AT LAW
1565 US Highway 1
Sebastian, Florida 32958

JOHN G. EVANS
Also Admitted in
California
MICHELLE D. NAPIER

December 28, 2007

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF DISSOLUTION OF CRAMER AGGREGATE CARTAGE, INC.
DOCUMENT # P98000091296

Gentlemen:

I have enclosed duplicate originals of the Articles of Dissolution and Notice of Corporate Dissolution of Cramer Aggregate Cartage, Inc., together with a check in the amount of \$35.00, for the filing fee.

If you find the Articles of Dissolution and the Notice of Corporate Dissolution acceptable, please file one of each and stamp and return the others to me at the following address:

Dill & Evans, PL
1565 US Highway 1
Sebastian, FL 32958

Thanking you in advance for your assistance, I remain.

Very truly yours,

DILL & EVANS, P.L.


WARREN W. DILL

WWD/ih
Enclosure(s) As Noted

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation submits the following Articles of Dissolution:

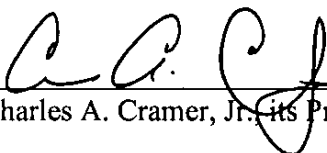
- A. The name of the Corporation is Cramer Aggregate Cartage, Inc.
- B. The document number of the corporation is P98000091296.
- C. The file date of the Articles of Incorporation was October 26, 1998.
- D. The Corporation has no debts or assets.
- E. The date of the meeting of shareholders at which the resolution to dissolve was adopted was December 18th, 2007.
- F. Dissolution was approved by the shareholders. Upon vote by the shareholders, the number of votes cast for dissolution was sufficient for approval.
- G. The effective date of these Articles of Dissolution shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution on the 18th day of December, 2007.

CRAMER AGGREGATE CARTAGE, INC.

[SEAL]

By: _____


Charles A. Cramer, Jr., its President

NOTICE OF CORPORATE DISSOLUTION

Pursuant to Section 607.1407, Florida Statutes, this notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation:

- A. The name of the Corporation is Cramer Aggregate Cartage, Inc.
- B. The effective date of corporate dissolution shall be upon the date of filing with the Department of State.
- C. The following information must be included in a claim against the corporation:
 - a.) name and address of claimant;
 - b.) nature of claim;
 - c.) date, time, and place claim arose;
 - d.) how the claim arose;
 - e.) name(s) and address(es) of all person(s) involved in the claim;
 - f.) alleged damages sustained by claimant;
 - g.) name(s) of all witnesses that can testify as to how the claim arose.

Mailing address where claim can be sent:

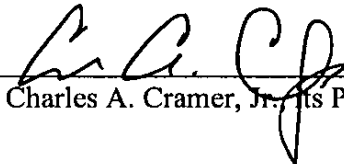
Charles A. Cramer, Jr.
PO Box 780202
Sebastian, FL 32978

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

IN WITNESS WHEREOF, the undersigned executed this Notice of Corporate Dissolution on the 18th day of December, 2007.

CRAMER AGGREGATE CARTAGE, INC.

[SEAL]

By: 
Charles A. Cramer, Jr., its President