

P99000071979

January 16, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/22/01--01123-014
*****43.75 *****43.75

Attn: Susan Payne
Senior Section Administrator

Dear Ms. Payne:

Please find attached one (1) copy of the Articles of Dissolution, pursuant to section 617,1403, Florida Statutes completed as directed.

We have also included a check in the amount of Forty Three Dollars and Seventy Five Cents (\$43.75) which includes the Thirty Five Dollar (\$35.00) dissolution fee and Eight Dollars and Seventy Five Cents (\$8.75) for a certified copy.

Should you have any questions, please do not hesitate to contact me at a daytime number of 636-256-3900 ext. 101. Or by leaving a message at 573-637-2268.

Sincerely,



Judy K. Volner
P.O. Box 240
Lesterville, MO 63654

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

P99000071979

November 6, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: #P99000071979
Clay Contractors, Inc.
Filed on August 1999

Dear Sir/Madam:

Please accept this letter as a request to dissolve the above referenced corporation in the State of Florida.

Please find enclosed a copy of the dissolution provided by the officers of the corporation.

Please forward any additional instructions that need to be followed to ensure that all procedures have been followed.

We thank you in advance for your help.

Sincerely,



Judy K. Volner
Registered Agent

Address: P.O. Box 240
Lesterville, MO 63654

RECEIVED
NOV 13 PM 1:53
ENCLOSURE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2000

Judy K. Volner
P.O. Box 240
Lesterville, MO 63654

SUBJECT: CLAY CONTRACTORS, INC.
Ref. Number: P99000071979

We have received your document for CLAY CONTRACTORS, INC. . 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.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 200A00058477

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Clay Contractors, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was
8-30-00

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 25th day of November, 19 2000.

Signature Judy K. Volner
(By the Chairman or Vice Chairman of the Board, President or other officer)

Judy K. Volner
Typed or printed name
President
Title

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA