

P 990000894687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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W/W

MAY 26 2016

R. WHITE

FILED  
16 MAY 23 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

May 19, 2016

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** 099000094687 FIN = 59-3607391

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

Please return all correspondence concerning this matter to the following:

Douglas C. Wise

(Name of Contact Person)

Keystone Building Center

(Firm/Company)

PO Box 1217

(Address)

Keystone Hts, FL 32656

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas C. Wise

(Name of Contact Person)

at ( 352-494-1846

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

Keystone Building Center, Inc.

SECOND: The document number of the corporation (if known): P99000094687

THIRD: The date dissolution was authorized: May 18, 2016 (See Attached)

Effective date of dissolution if applicable: December 31, 2015

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. (See Attached "Articles of Dissolution")

☐ 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)

Douglas C. Wise

(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF FLORIDA  
TALLAHASSEE

16 MAY 23 PM 12:16

FILED

Filing Fee: \$35

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Keystone Building Center, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:


Invoice #  
Invoice date  
personal guarantee

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

PO Box 1217  
Keystone Hts, FL 32656

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

Douglas C. Wise  
Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**Keystone Building Center, inc**

PO Box 1217

Keystone Heights, FL 32656

May 18, 2016

**Articles of Dissolution**

Last day of Retail Business = March 26, 2015.

Last day of Legal Business = December 31, 2015.

This resolution is to authorize that Keystone Building Center (KBC) be officially dissolved thru the Articles of Dissolution within the State of Florida, filed with the Florida Department of State, Division of Corporations.

Voted this day of May 2016, as follows:

50 % ownership:

Douglas C. WISE

PO Box 1217, Keystone Heights, FL 32656

  
\_\_\_\_\_  
Signature

5/19/16  
\_\_\_\_\_  
dated

50 % ownership:

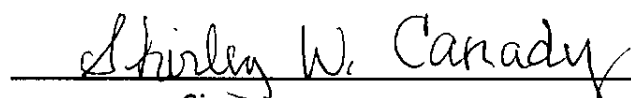
Shirley W. CANADY

Executor & Trustee of the

Robert G. CANADY Trust Fund

7155 SE 2<sup>nd</sup> Place

Starke, FL 32091

  
\_\_\_\_\_  
Signature

5/19/2016  
\_\_\_\_\_  
dated