

S78432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

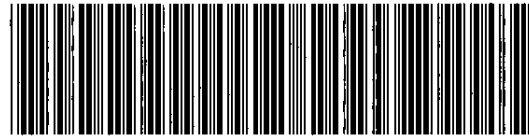
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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*effused date
12 31-10*

12/06/10--01014--011 **35.00

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FILED
10 DEC -6 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 07 2010



Denny Concrete Inc.

P.O. Box 23602 • Jacksonville, FL 32241
Phone: 904.465.3353 • Fax: 904.733.8108
Email: chdennyiv@comcast.net



Florida Department of State 11-30-10
Division of Corporations
PO 6327
Tallahassee FL 32314

Dear People

Enclosed is cover letter and
articles of dissolution along
with \$3500 check for filing fee.

Sincerely
Charles Denny

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: 578432

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

Please return all correspondence concerning this matter to the following:

Charles H Denny IV
(Name of Contact Person)
Denny Concrete Inc
(Firm/Company)
PO 23602
(Address)
Jacksonville FL 32241
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Denny at (904) 7571522
(Name of Contact Person) (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

Effective date
12-31-10

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:

Denny Concrete Inc

SECOND: The document number of the corporation (if known): 578432

THIRD: The date dissolution was authorized: 1-1-10

Effective date of dissolution if applicable: 12-31-10
(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 group.

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

Charles H. Denny IV 100% owner
(voting group)

Signature:

Charles H. Denny IV

(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)

Charles H. Denny IV

(Typed or printed name of person signing)

President - Director

(Title of person signing)

Filing Fee: \$35

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DEC-6 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA