

✓29625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

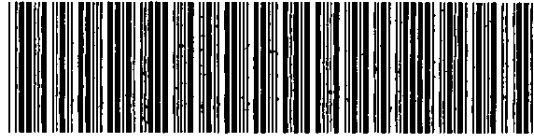
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/07/08--01043--013 **35.00

FILED
08 JUL - 7 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss

0. Gouffette JUL 09 2008

Philip & Diane Bliss
399 Florenada Terrace
Boca Raton, Florida 33486

July 1, 2008

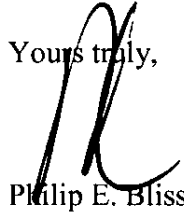
State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Bliss Construction, Inc.

To Whom It May Concern,

Please note the enclosed Article of Dissolution for the above captioned entity. IN addition, I have included a check in the amount of \$35.00 for the filing fee for this transaction.

Yours truly,

A handwritten signature in black ink, appearing to be 'P. Bliss', written over the words 'Yours truly,'.

Philip E. Bliss

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 is: Bliss Construction, Inc.

SECOND: The date dissolution was authorized: July 1, 2008

THIRD: 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 vote of 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

N/A

(voting group)

Signed this 1st day of July, 2008.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Philip E. Bliss
(Typed or printed name)

Vice-President
(Title)

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