

V42809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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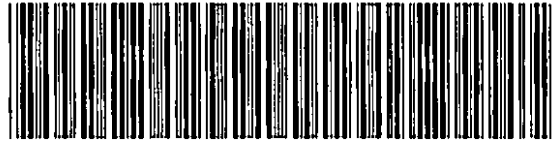
(Business Entity Name)

(Document Number)

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2019 APR 22 PM 4:30
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J. ATWOOD TAYLOR, III, CHARTERED, P. L.

COURTHOUSE EXECUTIVE CENTER
2145 14TH AVENUE, SUITE 15
VERO BEACH, FLORIDA 32960
772-567-4770 | 772-539-2932
jatwoodtayloriii@chartereda@gmail.com

April 16, 2019

Florida Dept. of State, Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

**RE: Two Gators and a Dawg, L.L.C.-Articles of Dissolution
Barth Construction III, Inc.-Articles of Dissolution**

Dear Sirs:

In regard to the above, please find enclosed two (2) checks, one in the amount of \$25.00 (for the LLC) and the second in the amount of \$35.00 (for the corporation), along with the original of the Articles of Dissolution for filing for both entities. Please file the enclosed Articles of Dissolution promptly.

If you have any questions, please give me a call. Both my office number and cell number are set out above (along with my email address, of course). Thank you.

Sincerely,



J. Atwood Taylor, III

cc: Phillip H. Barth, III, w/enc. (via email)

**ARTICLES OF DISSOLUTION
OF
BARTH CONSTRUCTION III, INC.**

The following Articles of Dissolution are submitted in accordance with the Florida Corporation Act, specifically Section 607.1403, *Florida Statutes*, as follows:

ARTICLE I. NAME OF CORPORATION:

The name of the corporation is **BARTH CONSTRUCTION III, INC.**

ARTICLE II. DOCUMENT NUMBER OF CORPORATION:

The document number of the corporation is V42809.

ARTICLE III. FILING DATE OF ARTICLES OF INCORPORATION:

The filing date of the Articles of Incorporation was June 10, 1992.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION:

The effective date of the dissolution of the corporation shall be the date of the filing by the State of Florida Department of State of these Articles of Dissolution.

**ARTICLE V. SHAREHOLDER APPROVAL OF ACT OF DISSOLUTION, PER SECTION
607.1403(1)(c), FLA. STATS:**

The shareholders have approved the dissolution of the corporation; and, upon a vote of the shareholders, the requisite number of shares was cast sufficient to authorize the dissolution.

**ARTICLE VI. NAME AND ADDRESS OF THE PERSON APPOINTED TO WIND UP THE
CORPORATION'S ACTIVITIES AND AFFAIRS:**

Phillip H. Barth, III, 1717 Indian River Blvd., Suite 202A, Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed on this April 15, 2019.

By: _____

PHILLIP H. BARTH, III, President

FILED
2019 APR 22 PM 4:30
STATE OF FLORIDA
DEPARTMENT OF STATE