

Ben H. Wortham
Superintendent of Schools

SCHOOL DISTRICT OF CLAY COUNTY

PURCHASING AND ACCOUNTS PAYABLE DEPARTMENT

814 Walnut Street
Green Cove Springs, Florida 32043

Telephone: 904-529-2604
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BOARD MEMBERS:

Janice Kerekes
District 1
Carol Studdard
District 2
Charles Van Zant, Jr.
District 3
Frank Farrell
District 4
Lisa Graham
District 5

January 24, 2011

Mr. Ross Powell
Bodie Electrical Contractors
2973 Edgewood Avenue West
Jacksonville, FL 32209

REFERENCE: BID #10-F-203 ELECTRICAL CONSTRUCTION, REPAIR AND CONNECTION FOR EXISTING AND/OR NEW CONSTRUCTION AND RELOCATABLE CLASSROOM C.W.

Dear Mr. Powell:

It has come to this office attention that Bodie Electrical Contractors has filed Articles of Dissolution with the Secretary of State Tallahassee, Florida on November 29, 2010. The effective date of dissolution is January 17, 2011 at which time award for the above subject bid will be revoked. This office shall be submitting to the board on February 17, 2011 a request to remove Bodie Electrical Contractors from the above subject bid. Bodie Electrical Contractors has until February 1st to respond in writing as to why this action should not be taken. If Bodie Electrical Contractors is in agreement with this action no response is necessary.

Sincerely,
SCHOOL BOARD OF CLAY COUNTY

A handwritten signature in cursive script that reads "Nancy G. Racine".

Nancy G. Racine
Director Purchasing/Warehouse/Accounts Payable

Cc. James Connell, Director of Facility Planning & Construction
John Merrill, Director of Maintenance

RECEIVED
11/17/10

FILED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2010 NOV 29 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BODIE ELECTRICAL CONTRACTORS OF FLA, INC

SECOND: The document number of the corporation (if known): V65900

THIRD: The date dissolution was authorized: NOVEMBER 17, 2010

Effective date of dissolution if applicable: JANUARY 17, 2011
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

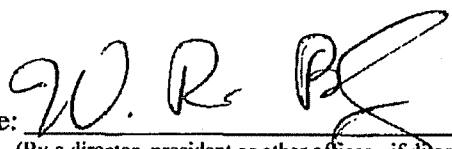
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting 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

WILLIAM R BODIE, JR
(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)

WILLIAM R BODIE, JR
(Typed or printed name of person signing)

PRESIDENT/OWNER
(Title of person signing)

Filing Fee: \$35