

P03000095899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

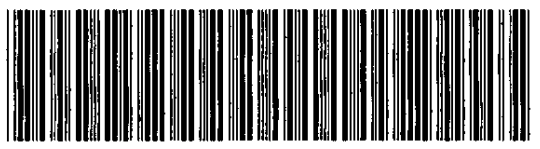
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2008 JUL 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES OF
WILLIAM J. KANANACK
BUSINESS & TECHNOLOGY LAW

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July 24, 2008

Department of State
Division of Corporations
PO Box 6237
Tallahassee, FL 32314

Attention: Amendment Section

Re: Advanced Environmental Coatings, Inc.

To Whom It May Concern:

I have enclosed for processing by the Amendment Section of the Division of Corporations the original and one copy of the Articles of Dissolution for the above-referenced corporation. A check for \$35.00 made payable to the Florida Department of State to cover filing fees is also enclosed.

Please call me if you have any questions.

Thank you.

Sincerely yours,



William J. Kananack

**ARTICLES OF DISSOLUTION
OF
ADVANCED ENVIRONMENTAL COATINGS, INC.**

FILED

2008 JUL 28 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are being filed with the Florida Department of State in accordance with Section 607.1403 of the Florida Statutes.

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State is Advanced Environmental Coatings, Inc. (the "Corporation").

ARTICLE II

The document number of the Corporation is P03000095899.

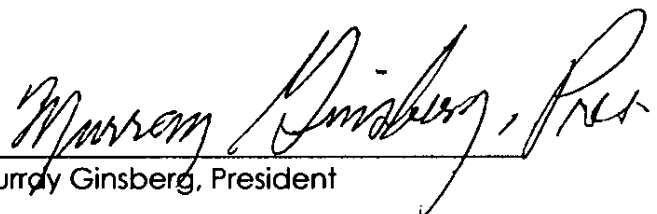
ARTICLE III

Dissolution was authorized on July 15, 2008 to take effect on the date these Articles of Dissolution are filed with the Florida Department of State.

ARTICLE IV

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

Date: July 22 2008


Murray Ginsberg, President