

P03000138737

(Requestor's Name)

Building Innovations Inc
8403 S Indian River Dr
Ft Pierce, FL 34982

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

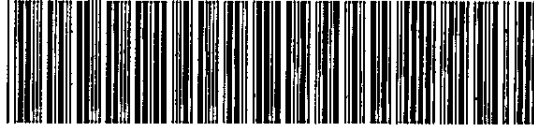
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400035776124

09/11/04--01055--004 **100.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUN - 1 PM 12:14

Dissolution
LFT
6-2-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tankless International, Inc.

DOCUMENT NUMBER: P03000138737

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

Please return all correspondence concerning this matter to the following:

Raymond Chladny
(Name of Person)

Building Innovation, Inc.
(Name of Firm/Company)

9403 S. Indian River Drive
(Address)

Fort Pierce, FL 34982
(City/State/and Zip Code)

For further information concerning this matter, please call:

Linda McMahon at (772) 335-0001
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 21, 2004

BUILDING INNOVATIONS INC.
9403 S. Indian River Drive
Ft. Pierce, FL 34982

SUBJECT: TANKLESS INTERNATIONAL INC.
Ref. Number: P03000138737

We have received your document for TANKLESS INTERNATIONAL INC. and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to Florida Statutes (608.4411, Limited Liability Company). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to Chapter 607, Florida Statutes. If you are dissolving your corporation, please complete and return the attached form.

Please contact the undersigned before making corrections or returning your document to this office.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 704A00035878

RECEIVED
04 JUN -1 AM 10:36
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUN -1 PM 12:14

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

Tankless International Inc.

SECOND: The document number of the corporation (if known): P03000138737

THIRD: The file date of the articles of incorporation was: 11-24-03

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 26th day of May, 2004

Signature: [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.)

Raymond Chladny
(Typed or printed name of person signing)

Sec. Treasurer
(Title of person signing)

Filing Fee: \$35