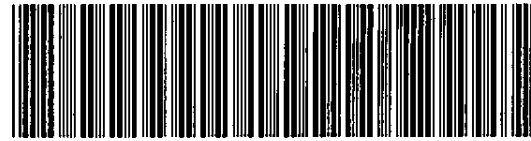


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12/21/11--01011--012 **35.00

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Document Number)

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TALLAHASSEE FLORIDA

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1-4-12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hussey Sheetmetal Inc.

DOCUMENT NUMBER: FO 4000032066

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

Please return all correspondence concerning this matter to the following:

Roy Hussey

(Name of Contact Person)

Hussey Sheetmetal Inc.

may not be

(Firm/Company)

187 SW 15 St

(Address)

Deerfield Beach, FL 33491

(City/State and Zip Code)

For further information concerning this matter, please call:

Roy Hussey

(Name of Contact Person)

at (954) 818-7097

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2011

ROY HUSSEY
HUSSEY SHEETMETAL, INC.
187 SW 15 ST
DEERFIELD BEACH, FL 33441

SUBJECT: HUSSEY SHEETMETAL, INC.
Ref. Number: P04000032066

We have received your document for HUSSEY SHEETMETAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 211A00028556

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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 as currently filed with the Florida Department of State:

Hwsey Sheetmetal, Inc.

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

PO 4000032066

THIRD: The date dissolution was authorized:

12-19-2011

Effective date of dissolution if applicable:

(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

_____ (voting group)

Signature Roy C Hwsey
(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)

Roy Hwsey
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

12 JAN -3 AM 8:19

FILED

Filing Fee: \$35