

P 06000099129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

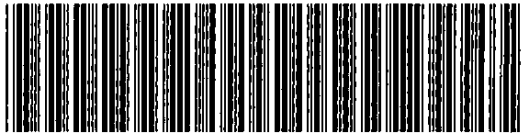
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700113220247

12/26/07--01022--023 \*\*35.00

FILED  
07 DEC 26 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FCISS

1-3-08 em

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Florida Molds ETC, INC.

**DOCUMENT NUMBER:** PO6000099129

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

Please return all correspondence concerning this matter to the following:

PAUL FRIEDEMANN  
(Name of Contact Person)

FLORIDA MOLDS ETC, INC.  
(Firm/Company)

4780 FREEMONT TERRACE S.  
(Address)

ST. PETERSBURG, FL 33711  
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL FRIEDEMANN at (727) 327-0951  
(Name of Contact 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, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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:

FLORIDA MOLDS ETC., INC.

SECOND: The document number of the corporation (if known): P06000099129

THIRD: The date dissolution was authorized: NOVEMBER 30<sup>th</sup>, 2007

Effective date of dissolution if applicable: NOVEMBER 30<sup>th</sup>, 2007  
(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: Paul Friedemann

(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)

PAUL FRIEDEMANN  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

**Filing Fee: \$35**

FILED  
07 DEC 26 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA