

PO 7000054284

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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12 JUN -8 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 11 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2012

JOHN E. JURELLER, JR.
KLESTADT & WINTERS, LLP
570 SEVENTH AVE 17TH FL
NEW YORK, NY 10018

SUBJECT: UNITED SHUTTER SYSTEMS ASSOCIATION, INC.
Ref. Number: P07000054284

We have received your document for UNITED SHUTTER SYSTEMS ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Document must be signed by an officer/director of the corporation. Resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 512A00015235

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NOT ALL INFORMATION
TO BE RETURNED
SUFFICIENCY OF FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITED SHUTTER SYSTEMS ASSOCIATION, INC.

DOCUMENT NUMBER: P07000054284

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

Please return all correspondence concerning this matter to the following:

John E. Jureller, Jr.

(Name of Contact Person)

Klestadt & Winters, LLP

(Firm/Company)

570 Seventh Avenue, 17th Floor

(Address)

New York, NY 10018

(City/State and Zip Code)

For further information concerning this matter, please call:

John E. Jureller, Jr.

(Name of Contact Person)

at (212) 972-3000

(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:

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TALLAHASSEE FLORIDA

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

United Shutter Systems Association, Inc.

SECOND: The document number of the corporation (if known): P07000054284

THIRD: The date dissolution was authorized: May 1, 2012

Effective date of dissolution if applicable: May 1, 2012

(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: _____

(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)

David Zajac

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35