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DIVISION OF CORPORATIONS

05 DEC 16 PM 3: 50

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COVER LETTER

· TO:	Amendment Section			
	Division of Corporations			

SUBJECT: DISSOLUTION OF CORPORATION
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
BARRY C. REITENGA (Name of Contact Person) FINAL FINISHES, INC. (Firm/Company)
(Name of Contact Person)
FINAL FINISHES, INC.
(Firm/Company)
5570 BILLINGS STREET (Address) LEHIGH ACRES, FL 33971
(Address)
LEHIGH ACRES, FL 33971
(City/State and Zip Code)
For further information concerning this matter, please call:
BARRY C. REITENGA at (239) 332-1575 (Name of Contact Person) (Area Code & Daytime Telephone Numb
(Name of Contact Person) (Area Code & Daytime Telephone Numb
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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	of State:		
11101.	FINAL FINISHES, INC.			
SECOND:	The document number of the corporation (if known): P98,000/	06870		
THIRD:	The date dissolution was authorized: DOT 15, 2005			
	Effective date of dissolution if applicable: 12/17/05 (no more than 90 days after dissolution)	ı file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution		
	Dissolution was approved by of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by	OS DEC		
	(voting group)	SECRETARY OF STATEMEN STATEMEN OF DEC 16 PM 3: 58		
	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)	58		
	BARRY C. REITENGA (Typed or printed name of person signing)	÷ ,		
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35