

P05000072617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

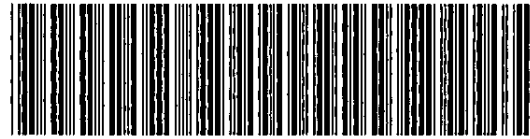
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07-13-12

DC

Christine Malafi D'Amaro, Esq.
Senior Corporate Counsel



June 29, 2012

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

Re: EZE-Rough System, Inc.

Dear Sir/Madam:

Attached please find the original and one copy of all relevant forms and documents to effectuate the dissolution of this Florida for-profit corporation, together with a check in the sum of \$52.50, to cover the filing fee, certificate of status, and certified copy. Please file same on our behalf.

A stamped, self-addressed envelope is enclosed for your convenience in returning the certificate and certified copies to Leviton.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in black ink that reads "Christine Malafi D'Amaro". The signature is written in a cursive, flowing style.

Christine Malafi D'Amaro

CMD:aw

Attachment

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EZE-ROUGH SYSTEM, INC.

DOCUMENT NUMBER: P05000072617

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

Please return all correspondence concerning this matter to the following:

CHRISTINE MALAFI D'AMARO, SENIOR CORPORATE COUNSEL

(Name of Contact Person)

LEVITON MANUFACTURING CO., INC.

(Firm/Company)

201 NORTH SERVICE ROAD

(Address)

MELVILLE, NY 11747

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE MALAFI D'AMARO at (631) 812-6959

(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:

EZE-ROUGH SYSTEM, INC.

SECOND: The document number of the corporation (if known): P05000072617

THIRD: The date dissolution was authorized: JUNE 19, 2012

Effective date of dissolution if applicable: JULY 1, 2012

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

all

☒ 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)

Mark Baydarian

(Typed or printed name of person signing)

Secretary-Treasurer

(Title of person signing)

Filing Fee: \$35