

P01000002974

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DIVISION OF CORPORATIONS
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V SHEPARD JAN 31 2003

A QUALITY SEAL COATINGS, INC.
2329 Seven Springs Boulevard
New Port Richey, FL 34655-3913
727-372-9000

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

Re: Articles of Dissolution

Gentlemen:

Please find attached the Articles of Dissolution for A Quality Seal Coatings, Inc.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Leonard Trubia", with a long horizontal flourish extending to the right.

Leonard Trubia
President

Attachment

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A-QUALITY SEAL COATING INC

FEIN 59-3690279 FL DOC #P01000002974

SECOND: The date dissolution was authorized: December 31 2002

THIRD: 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 vote of the shareholders through voting groups.

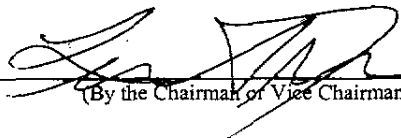
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 31st day of December, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Leonard Trubia

(Typed or printed name)

President

(Title)