

449510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

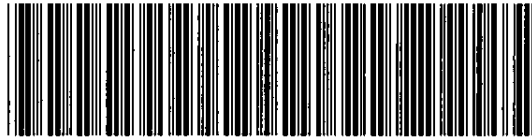
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000121410570

03/28/08--01038--012 **43.75

EFFECTIVE DATE

3-31-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 28 PM 12:15

FILED

Dissolution

TB

4-2-08



LAW OFFICES OF
STADLER & HARRIS, P.A.

Richard E. Stadler
Elizabeth Siano Harris
Of Counsel
Katherine Wyatt
Paralegal
Lori A. Hurd
Paralegal

March 27, 2008

Via Fed Ex

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Seabrite Stainless Steel of Florida, Inc.

Dear Sir or Madam:

Enclosed for filing in the above matter please find the following documents:

1. Cover Letter
2. Articles of Dissolution
3. Firm check in the amount of \$43.75

Thank you in advance for your help and if you have any questions please call me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lori Hurd'. The signature is fluid and cursive.

Lori Hurd, Paralegal

/lah
enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SEABRITE STAINLESS STEEL OF FLORIDA, INC.

DOCUMENT NUMBER: 0449510

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

Please return all correspondence concerning this matter to the following:

RICHARD E. STADLER

(Name of Contact Person)

STADLER & HARRIS, PA

(Firm/Company)

1820 GARDEN STREET

(Address)

TITUSVILLE, FL 32796

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD E. STADLER

(Name of Contact Person)

at (321) 264-8800

(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:

SEABRITE STAINLESS STEEL OF FLORIDA, INC.

SECOND: The document number of the corporation (if known): 0449510

THIRD: The date dissolution was authorized: NOVEMBER 16, 2007

Effective date of dissolution if applicable: MARCH 31, 2008

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE

3-31-08

☒ 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)

RAYMOND PANKUCH

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2008 MAR 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA