

454676

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(Document Number)

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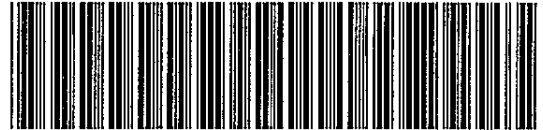
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DIVISION OF CORPORATIONS  
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*3/3/05*



LAW OFFICES

**Carl A. Cascio, P.A.**

**Carl A. Cascio**

OF COUNSEL

**Gary S. Gaffney**

BOARD CERTIFIED REAL ESTATE ATTORNEY

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DELRAY BEACH, FLORIDA 33444  
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February 23, 2005

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

**Re: Articles of Dissolution for Colonial Products, Inc.**

Dear Sir/Madam:

Enclosed please find an Original and a copy of Articles of Dissolution along with a check in the amount of \$35.00. Please file the Original Article of Dissolution and return a date stamped copy in the envelope provided for your convenience.

If you have any questions regarding this matter, please do not hesitate to contact this office.

Very truly yours,

Carl A. Cascio

CAC/tfgw  
Enclosures

TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Colonial Products, Inc.

**DOCUMENT NUMBER:** 454676

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

Please return all correspondence concerning this matter to the following:

CONNIE L. HOLSAPPLE, CORP. SECRETARY  
(Name of Person)

COLONIAL PRODUCTS, INC.  
(Name of Firm/Company)

6113 POND TREE CT.  
(Address)

GREENACRES, FL 33463  
(City/State/and Zip Code)

For further information concerning this matter, please call:

CONNIE L. HOLSAPPLE at (561) 967-7937  
(Name of 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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

COLONIAL PRODUCTS, INC.

SECOND: The document number of the corporation (if known): 45416710

THIRD: The date dissolution was authorized: February 18, 2005

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 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

N/A  
(voting group)

Signed this 18<sup>th</sup> day of February, 2005.

Signature: x Connie L. Holsapple  
(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)

CONNIE L. HOLSAPPLE  
(Typed or printed name of person signing)

Corporate Secretary  
(Title of person signing)

Filing Fee: \$35

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