

496875

https://dos.state.fl.us/scripts/efilecovr.exe

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000123372 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 21 PM 4:57

DISSOLUTION

STOLPMANN COMPANIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
01 DEC 21 PM 2:30
DIVISION OF CORPORATIONS

12/26/01 DC
Volum. Arz...

H 01000123372

ARTICLES OF DISSOLUTION
OF
STOLPMANN COMPANIES, INC.

②

Pursuant to Section 607.1403, *Florida Statutes*, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is STOLPMANN COMPANIES, INC.

SECOND: The date dissolution was authorized was December 17, 2001.

THIRD: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: December 20, 2001.


JOHN FORTE, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 21 PM 4:57

H 01000123372