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11/05/09--01008--009 **78.75

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~~W09-45391~~

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
09 NOV 20 AM 10:28
DIVISION OF CORPORATION

November 6, 2009

TROY A. GREEN
SEALTEK ASPHALT SEALING CORPORATION
5820 DESOTA RD.
LAKE WORTH, FL 33463

SUBJECT: SEALTEK ASPHALT SEALING CORPORATION
Ref. Number: W09000049391

We have received your document for SEALTEK ASPHALT SEALING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 909A00035058

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SEALTEK ASPHALT SEALING CORPORATION

888-870-4226 PHONE 888-545-2106 FAX

To Whom It May Concern:

I Troy green the owner of SEALTEK ASPHALT SEALING CORPORATION, AND SEALTEK ASPHALT SEALING CORPORATION OF FLORIDA, am writing this letter to address the name change. We have decided to dissolve the Sealtek Asphalt Sealing Corporation of Florida and have no intention of revoking the dissolution. We have decided under the advice of our attorneys and accountants to register as a foreign corporation with the State of Florida under our current tax id number. As addressed in the letter number 909A00035058. I have included in this letter a copy of the letter sent to us, copy of the dissolution and original application. You will see that the information is connected with both companies. We would like to proceed with the Foreign entity filings with the State of Florida under the name Sealtek Asphalt Sealing Corporation and give up all rights to the former name Sealtek Asphalt Sealing Corporation of Florida.

Thank you for your help.



11-17-09

Troy Green

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sealtch Asphalt Sealing Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 74-3071150
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-12-02 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A Have not begun
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 311 E Lincoln St Findlay OH 45840
(Principal office address)

5820 Desota Rd Lake Worth FL 33463
(Current mailing address)

8. For Profit Corporation "Asphalt Sealing and Line Stripping"
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Matthew Miller

Office Address: 5820 Desota Rd
Lake Worth, Florida 33463
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 12-22-09
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Troy A Green

Address: 311 E Lincoln St Findlay OH 45840

Vice President: [Signature]

Address: _____

Secretary: Troy A Green

Address: 311 E Lincoln St Findlay OH 45840

Treasurer: Troy A Green

Address: 311 E Lincoln St Findlay OH 45840

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Troy Green

(Signature of Director or Officer listed in number 12 of the application)

14. Troy Green

(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SEALTEK ASPHALT SEALING CORPORATION, an Ohio corporation, Charter No. 1356711, having its principal location in Findlay, County of Hancock, was incorporated on December 12, 2002 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 2nd day of November, A.D. 2009*

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

Ohio Secretary of State