

F37372

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
SUN AIR WINDOWS & INSTALLATION INC.**

Certificate of Status	0
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2010 JUN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 30 AM 9:21
SUN AIR WINDOWS & INSTALLATION INC.
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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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:
SUN AIR WINDOWS & INSTALLATION INC.

SECOND: The document number of the corporation (if known): **F37372**

THIRD: The date dissolution was authorized: **05-01-2010**

Effective date of dissolution if applicable: **05-01-2010**
(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 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)

EDUARDO DIAZ LANZ

06-27-2010

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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