

F42612

PESETSKY & ZACK, P.A.
1031 N. MIAMI BEACH BLVD.
N. MIAMI BEACH, FL 33162

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

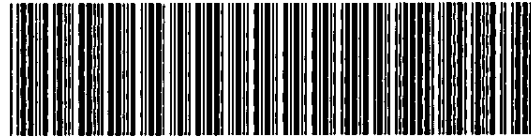
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900214144479

11/10/11--01006--019 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 10 PM 1:37

Miss
C.COULLIETTE

NOV 14 2011

EXAMINER

**ARTICLES OF DISSOLUTION OF
REPLACEMENT HARDWARE MANUFACTURING, INC.**

ON September 30, 2011, the shareholders of **REPLACEMENT HARDWARE MANUFACTURING, INC.** met for the purpose of considering a resolution proposed by the Board of Directors, to dissolve the corporation.

The wording of the resolution was as follows:

BE IT RESOLVED by the Board of Directors and Shareholders of **REPLACEMENT HARDWARE MANUFACTURING, INC.**, that the corporation be dissolved, effective immediately on the date of this resolution.

All of the corporation shareholders were present and voted unanimously on September 30, 2011 for the resolution to dissolve the corporation

IN WITNESS WHEREOF, I have subscribed my name this 30th day of September, 2011.

**REPLACEMENT HARDWARE
MANUFACTURING, INC.**

BY: *Anna Lee Grant*
ANNA LEE GRANT,
President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30th day of September, 2011, by **ANNA LEE GRANT**, who signed as President of **REPLACEMENT HARDWARE MANUFACTURING, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who produced _____ as identification and who did not take an oath.

My commission expires:



GEORGIA L. KATZ
MY COMMISSION # DD 978326
EXPIRES: June 26, 2014
Bonded Thru Budget Notary Services

Georgia L. Katz
NOTARY PUBLIC

FILED
CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS
11 NOV 10 PM 1:38

CORPORATE RESOLUTION DISSOLVING CORPORATION

I, **ANNA LEE GRANT**, as President of **REPLACEMENT HARDWARE MANUFACTURING, INC.**, a Florida corporation,

DO HEREBY CERTIFY, that a meeting of the Shareholders was held on September 30th, 2011 at which all Shareholders were present.


The Shareholders considered a resolution proposed by the Board of Directors to dissolve the corporation. The number of votes cast for the resolution was unanimous and therefore, sufficient for approval.

The language of the adopted resolution is as follows:

BE IT RESOLVED by the Board of Directors and Shareholders of **REPLACEMENT HARDWARE MANUFACTURING, INC.**, that the corporation be dissolved, effective immediately on the date of this resolution.

IN WITNESS WHEREOF, I have subscribed my name this 30th day of September, 2011.

**REPLACEMENT HARDWARE
MANUFACTURING, INC.**

BY: 
ANNA LEE GRANT,
President

STATE OF FLORIDA


COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30th day of September, 2011 by **ANNA LEE GRANT**, who signed as President of **REPLACEMENT HARDWARE, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who produced _____ as identification and who did not take an oath.

My commission expires:



GEORGIA L. KATZ
MY COMMISSION # DD 978326
EXPIRES: June 26, 2014
Bonded Thru Budget Notary Services


NOTARY PUBLIC