

7/18/97

F 89930

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FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

ACCT#: 076067004147

CONTACT: DEBRA H CHRYSTIE

PHONE: (305)462-3300

FAX #: (305)763-2439

NAME: TROPICAL PAINTING COMPANY

AUDIT NUMBER.....H97000011721

DOC TYPE.....DISSOLUTION

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PAGES..... 1

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TALLAHASSEE, FLORIDA

Wm. Dissolved 7-21-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1997

TROPICAL PAINTING COMPANY
* EDWIN W. BEUMER
1702 N.E. 40 STREET
FT. LAUDERDALE, FL 33334

SUBJECT: TROPICAL PAINTING COMPANY
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Kelley Shank
Staff Assistant

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ENGLISH, McCAUGHAN & O'BRYAN, P.A.
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TO: Kelly Shank

FAX NUMBER: (850) 487-6937 922-4000

FROM: Debbie Chrystie

REGARDING OUR FILE NAME: Office

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SPECIAL INSTRUCTIONS: WE HAVE CORRECTED THE ARTICLES OF DISSOLUTION
TO SHOW THE CORRECT NAME OF THE CORPORATION

PAGES: 3

DATE: 7/18/97

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ARTICLES OF DISSOLUTION OF TROPICAL PAINTING COMPANY

Pursuant to Section 607.1403, Florida Statutes, EDWIN W. BEUMER, President of TROPICAL PAINTING COMPANY, a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is TROPICAL PAINTING COMPANY
2. The dissolution of the Corporation was authorized on July 18, 1997.
3. The dissolution of the Corporation was authorized and directed by the Unanimous Written Consent of all of the Stockholders of the Corporation, which constitutes the number of shares sufficient for approval of such dissolution.

TROPICAL PAINTING COMPANY

By: 
Edwin W. Beumer, President

Dated: July 18, 1997

prepared by: Scott R. Austin, Esquire
English, McCaughan & O'Bryan, P.A.
100 N.E. 3 Avenue, Suite 1100
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