

G25887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

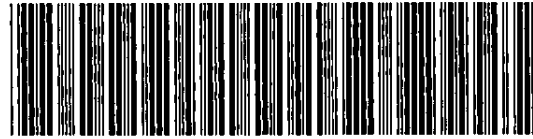
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300231602673

04/30/12--01033--008 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 21 AM 8:26

And Diss  
10 5/22/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2012

ANNETTE LEE  
LEE'S SHETT METAL & AIR CONDITIONING INC  
106 MASTERS ROAD  
EAST PALATKA, FL 32131

SUBJECT: LEE'S SHEET METAL & AIR CONDITIONING, INC.  
Ref. Number: G25887

We have received your document for LEE'S SHEET METAL & AIR CONDITIONING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must state the date the dissolution was authorized.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 312A00013242

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2012 MAY 21 AM 10:12

NOT RECORDED  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of business

**DOCUMENT NUMBER:** G25887

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Annette Lee

(Name of Contact Person)

Lee's Sheet Metal & Air Conditioning, Inc.

(Firm/Company)

106 Masters Road

(Address)

East Palatka, Fl. 32131

(City/State and Zip Code)

For further information concerning this matter, please call:

Annette Lee

(Name of Contact Person)

at ( 386 ) 336-6090

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

Lee's Sheet Metal & Air Conditioning, Inc

SECOND: The document number of the corporation (if known): G25887

THIRD: The date dissolution was authorized: October 11, 2011

Effective date of dissolution if applicable: February 13, 2012

(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

all shareholders

(voting group)

Signature: Annette Lee Secretary/Treasury

(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)

Annette Lee

(Typed or printed name of person signing)

secretary/treasury

(Title of person signing)

**Filing Fee: \$35**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 21 AM 8:26