

G 73283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

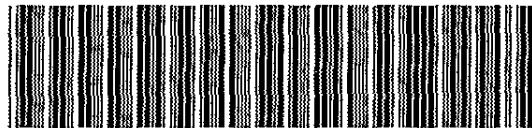
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700018679057

05/12/03--01030--025 **35.00

FILED
03 MAY 12 PM 1:05
SECRET
TALLAHASSEE

5/16

9 May 2003

Fla. Div. of Corporations
FLORIDA DEPT. OF STATE
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed is an executed original copy of Articles of Dissolution for IMPART SPECIAL PRODUCTS, INC. along with a check in the amount of thirty-five dollars (\$35.00) as the filing fee.

If there is anything else we need do in order to officially dissolve this corporation, please contact me at 904-284-4489.

Thank you for your assistance in processing this Dissolution in a timely manner.

Very truly yours,

A handwritten signature in black ink, appearing to read "William R. Ludt".

William R. Ludt, President
IMPART SPECIAL PRODUCTS, INC.
4095 Saunders Road
Green Cove Springs, FL 32043-8564

b1

Encs:

- (1) Articles of Dissolution
- (2) Filing Fee/\$35 (Check #3185)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
03 MAY 12 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: IMPART SPECIAL PRODUCTS, INC.

SECOND: The date dissolution was authorized: May 9, 2003

THIRD: 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 vote of the shareholders through voting groups.

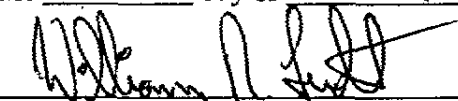
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9th day of May, 2003

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM R. LUDT

(Typed or printed name)

President/Treasurer

(Title)