

H59754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

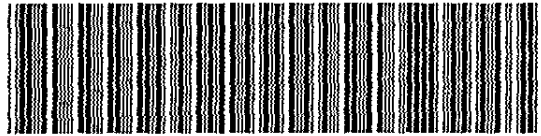
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03 APR 15 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2003

ARCHITECTURAL CAST STONE CORPORATION
% RONALD S. SZYMANSKI
1221 ANDREWS ROAD
WEST PALM BEACH, FL 33405

SUBJECT: ARCHITECTURAL CAST STONE CORPORATION
Ref. Number: H59754

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ARCHITECTURAL CAST STONE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 103A00020451



Architectural Cast Stone Corporation

P.O. Box 6892 / 1221 Andrews Road • West Palm Beach • Florida 33405 / 561-659-5513

April 14, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Irene Albritton

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03 APR 15 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Architectural Cast Stone Corporation
Ref. Number: H59754

Dear Ms Albritton,

I received your letter of April 4, 2003, and have made the correction to the entity name as requested.

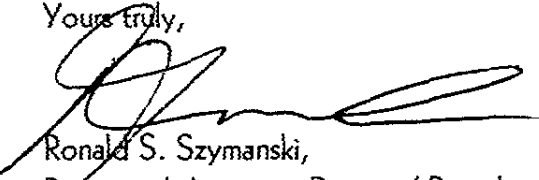
In my cover letter of March 24, 2003 I gave you the only phone number I have, my residence, (561-965-2304) I'm here most mornings until 10:00am, we also have an answering machine so I could return your call. The mailing address is P.O. Box 6892, West Palm Beach, FL. 33405-6892.

This is in response to your letter number: 103A00020451

I hope this is all the information you need for Architectural Cast Stone Corporation dissolution.

Thank you for your help and patience.

Yours truly,


Ronald S. Szymanski,
Registered Agent, & Director/ President

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 is: Architectural Cast Stone Corporation

SECOND: The date dissolution was authorized: 12-31-02

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:

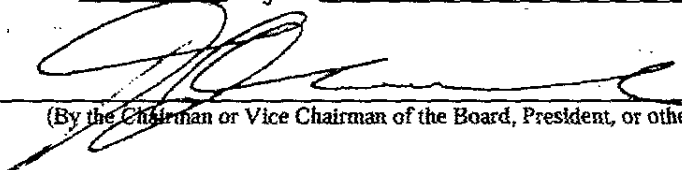
The number of votes cast for dissolution was sufficient for approval by

Shareholders

(voting group)

Signed this 18th day of March, 2003

Signature


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

Ronald S. Szymanski

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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