

A 64275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

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(Business Entity Name)

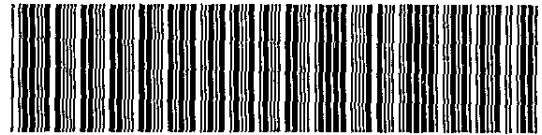
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF SUPERIOR DESIGN PRODUCTS, INC.

DOCUMENT NUMBER: H64275

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

Please return all correspondence concerning this matter to the following:

KEVIN FORSYTH

(Name of Person)

SUPERIOR DESIGN PRODUCTS INC.

(Name of Firm/Company)

9824 CURRIE DAVIS DRIVE

(Address)

TAMPA, FL 33619

(City/State/and Zip Code)

For further information concerning this matter, please call:

KEVIN FORSYTH

(Name of Person)

at (813) 623-1492 ext 15

(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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Effective
12-31-04

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 Department of State:

SUPERIOR DESIGN PRODUCTS, INC.

SECOND: The document number of the corporation (if known): H64275

THIRD: The date dissolution was authorized: DECEMBER 1, 2004

Effective date of dissolution if applicable: DECEMBER 31, 2004
(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 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 13th day of December, 2004

Signature: 

(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)

KEVIN FORSYTH

(Typed or printed name of person signing)

PRESIDENT, SUPERIOR DESIGN PRODUCTS INC.

(Title of person signing)

Filing Fee: \$35

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04 DEC 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA