

J35515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

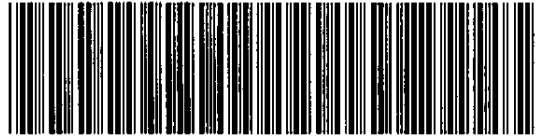
(Business Entity Name)

(Document Number)

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2009 MAR 20 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 3/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION of CORPORATION

DOCUMENT NUMBER: J35515

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

Please return all correspondence concerning this matter to the following:

JEFFREY A. MORROW OR LINDA S. MORROW
(Name of Contact Person)

JEFFREY A. MORROW SOFFIT AND FASCIA, INC
(Firm/Company)

P.O. Box 152505
(Address)

CAPE CORAL, FL 33915
(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFREY MORROW at (239) 980-0444
(Name of Contact Person) (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

3/31/09

ARTICLES OF DISSOLUTION

FILED

2009 MAR 20 PM 3:17

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

JEFFREY A. MORROW SOFFIT AND FASCIA, INC

SECOND: The document number of the corporation (if known): J35515

THIRD: The date dissolution was authorized: MARCH 19, 2009

Effective date of dissolution if applicable: MARCH 31, 2009
(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

JEFFREY A MORROW + LINDA S. MORROW AS JOINT
PRES / VICE PRES / DIR (voting group) SEC / TREAS / DIR

Signature: _____

President
(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)

JEFFREY A. MORROW

(Typed or printed name of person signing)

PRES / VICE PRES / DIR

(Title of person signing)

Filing Fee: \$35