

DEC. 28, 2007 12:31PM
Division of Corporations

NO. 739 Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000306902 3)))



H070003069023ABC

EFFECTIVE DATE
12/31/07

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
2007 DEC 28 AM 8:00
TO
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From
Division of Corporations
Fax Number : (850) 617-6380
Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (407) 422-6583
Fax Number : (954) 343-6962

FILED
2007 DEC 28 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

COLD HEADER MACHINE CORPORATION OF FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

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:

COLD HEADER MACHINE CORPORATION OF FLORIDA

EFFECTIVE DATE

12-31-07

SECOND: The document number of the corporation (if known): K25308

THIRD: The date dissolution was authorized: DECEMBER 26, 2007

Effective date of dissolution if applicable: DECEMBER 31, 2007

(no more than 90 days after dissolution filing 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

(voting group)

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)

JESUS LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

2007 DEC 28 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED