

ELITE PLATING & POLISHING, INC.

1304 Gwenzell Ave.
Delray Beach, FL 33444
Phone/Fax (561) 276-7037

K97524

April 15, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/20/00--01103--002
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Re: Document# - K97524

Dear Sir(s):

Enclosed please find Article of Dissolution in accordance with section 607.1403 for Elite Plating & Polishing, Inc. Also please find check in the amount of \$43.75, \$35.00 for filing fee and \$8.75 for a certified copy.

If you should need any further information, please contact me at your convenience.

Sincerely,

Steve Felty
President

SF/ec

Enclosures

FILED
00 APR 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-20-00*

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: Elite Plating ^{And} Polishing, Inc.

SECOND: The date dissolution was authorized: Jan. 31, 2000

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 15 day of April, 2000.

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

Steve Felty
(Typed or printed name)

President
(Title)

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