

L09000073527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

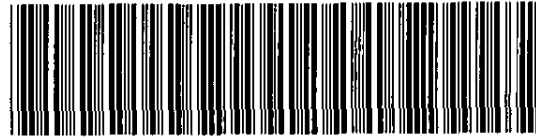
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 18 PM 1:32

T. HAMPTON

MAY 19 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARCHITECTURAL PANEL PRODUCTS INDUSTRIES LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT W. DARR

(Name of Person)

(Firm/Company)

1175 N.W. 17 AVENUE

(Address)

DELRAY BEACH, FLORIDA 33445

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT DARR

(Name of Person)

at (561) 703-3615

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☐

\$30.00 Filing Fee &
Certificate of Status

☐

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY** 11 MAY 18 PM 1:32

1. The name of a limited liability company is

ARCHITECTURAL PANEL PRODUCTS INDUSTRIES LLC

2. The Articles of Organization were filed on MARCH 15, 2011 and assigned document number

LO9000073527

3. The date the dissolution was approved: MAY 17, 2011

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

NO FEI NUMBER WAS APPLIED FOR,

NO BUSINESS WAS TRANSACTED,

A NEVADA CORPORATION WAS FORMED AND WE ARE NOW
APPLYING TO TRANSACT BUSINESS IN FLORIDA AS A FOREIGN LIMITED LIABILITY COMPANY.

5. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

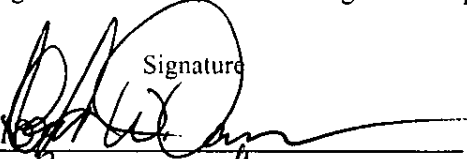
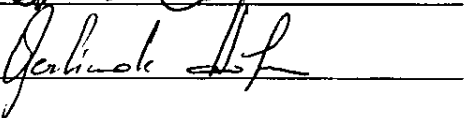
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

ROBERT W. DARR

GERLINDE HOFER