

L45490

Re Name
ANDREW J ROINIOTIS
560 HOOD ST
HOLLYWOOD FL 33024-2630
City/State/Zip Phone #

600002736716--2
-01/11/99-01105-001
*****43.75 *****43.75

Andrew J. Roiniotis

7560 Hood St.

Hollywood FL 33024

954-961-3793

99 JAN 11 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Diss.
1-14-99

Examiner's Initials CC

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: AUSTIN ALLOY TRADING, INC

SECOND: The date dissolution was authorized: Dec 1, 1998

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

Private Held - OWNER had all share
(voting group)

Signed this 8th day of Jan, 19 99

Signature

Andrew J. Romiotis

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

ANDREW J. ROMIOTIS

(Typed or printed name)

President

(Title)

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