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FILED
98 JUL 17 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
385 Thirteenth Ave
Naples, FL 34102

July 14, 1998


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

300002591893--6
-07/17/98--01069--003
*****35.00 *****35.00

To Whom it May Concern:

Enclosed please find the Articles of Dissolution for the corporation Fire Barrier Systems, Inc. Also, enclosed please find a check in the amount of \$35.00 made payable to the Secretary of State.

Sincerely,


Kelly C. Peel, Esquire

KCP:hb
Encl.
cc: Edward Smith
A:\SMITH\SECST-LT.DIS

VS JUL 21 1998

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ARTICLES OF DISSOLUTION
FOR FIRE BARRIER SYSTEMS, INC.

FILED
98 JUL 17 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Dissolution, Edward T. Smith, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF DISSOLUTION in the office of the Secretary of State of the State of Florida in order to dissolve a for profit Corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is Fire Barrier Systems, Inc.

ARTICLE II

DATE OF FILING

The date of filing of this corporation's Articles of Incorporation is February 28, 1990.

ARTICLE III

SHARES ISSUED

None of the corporation's share have been issued.

ARTICLE IV

DEBTS OF CORPORATION

No debt of the corporation remains unpaid.

ARTICLES V

ASSETS OF CORPORATION

The net assets of the corporation remaining after winding up have been distributed to the share holders, if any share were issued.

ARTICLES VI

DISSOLUTION

The corporations dissolution shall commence upon the date of the execution and acknowledgment of these Articles of Dissolution.

ARTICLE VII

APPROVAL

All of the directors of the corporation are in favor of the filing of these articles.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 14th day of July, 1998.

Edward T. Smith
Edward T. Smith

Doris Smith
Doris Smith
Vice President

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared Edward T. Smith and Doris Smith, known to me and known by me to be the person(s) who executed the foregoing Articles of Dissolution, and he acknowledge(d) before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of July, 1998.

(Seal)

Deed Buys
Notary Public

 Personally Known

 ✓ Produced Identification

3530-228-24-429-0

Type of Identification