

P00000002141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

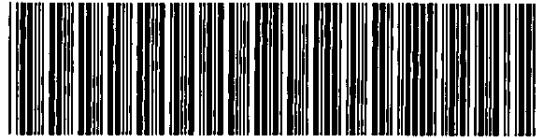
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000092605480

03/15/07--01027--020 **35.00

FILED
07 MAR 15 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WARREN W. DILL

Also admitted in
Wyoming
Nebraska

DILL & EVANS, P.L.

ATTORNEYS AT LAW
1565 US Highway 1
Sebastian, Florida 32958

JOHN G. EVANS

Also Admitted in
California

MICHELLE D. NAPIER

March 12, 2007

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF DISSOLUTION OF STAINLESS SPECIALTIES, INC.
DOCUMENT # P00000002141**

Gentlemen:

I have enclosed duplicate originals of the Articles of Dissolution and Notice of Corporate Dissolution of Stainless Specialties, Inc., together with a check in the amount of \$35.00, for the filing fee.

If you find the Articles of Dissolution and the Notice of Corporate Dissolution acceptable, please file one of each and stamp and return the others to me at the following address:

DILL & EVANS, P.L.
Attn: Dianamarie (99-173)
1565 US Highway One
Sebastian, FL 32958

Thanking you in advance for your assistance, I remain.

Very truly yours,

DILL & EVANS, P.L.


WARREN W. DILL, ESQ.

WWD/dmm
Enclosure(s) As Noted

FILED
07 MAR 15 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation submits the following Articles of Dissolution:

- A. The name of the Corporation is Stainless Specialties, Inc.
- B. The document number of the corporation is P00000002141.
- C. The file date of the Articles of Incorporation was January 3, 2000.
- D. The Corporation has no debts or assets.
- E. The date of the meeting of shareholders at which the resolution to dissolve was adopted was January 30, 2007.
- F. Dissolution was approved by the shareholders. Upon vote by the shareholders, the number of votes cast for dissolution was sufficient for approval.
- G. The effective date of these Articles of Dissolution shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution on the 30th day of January, 2007.

STAINLESS SPECIALTIES, INC.

[SEAL]

By: Louis John Burger
Louis John Burger, its President

NOTICE OF CORPORATE DISSOLUTION

Pursuant to Section 607.1407, Florida Statutes, this notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation:

- A. The name of the Corporation is Stainless Specialties, Inc.
- B. The effective date of corporate dissolution shall be upon the date of filing with the Department of State.
- C. The following information must be included in a claim against the corporation:
 - a.) name and address of claimant;
 - b.) nature of claim;
 - c.) date, time, and place claim arose;
 - d.) how the claim arose;
 - e.) name(s) and address(es) of all person(s) involved in the claim;
 - f.) alleged damages sustained by claimant;
 - g.) name(s) of all witnesses that can testify as to how the claim arose.

Mailing address where claim can be sent:

Louis John Burger
PO Box 5126
Cleveland, TN 37320
2155 South Lee Highway
Cleveland, TN 37323

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

IN WITNESS WHEREOF, the undersigned executed this Notice of Corporate Dissolution on the 30th day of January, 2007.

STAINLESS SPECIALTIES, INC.

[SEAL]

By:


Louis John Burger, its President