

P00000094689

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**BUETENS & BUETENS**

ATTORNEYS AT LAW  
8965 BRIDGE ROAD  
HOBE SOUND, FL 33455

(772) 546-6633 FAX: 546-6664

**MEMO LETTER**

TO Department of State  
Division of Corporations  
P.O. Drawer 6327  
Tallahassee FL 32314-6327

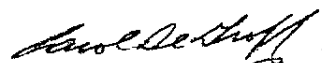
DATE 4/11/05

SUBJECT

MESSAGE

P00000094689 Asphalt Protection Company, [ ]

Enclosed: Articles of Dissolution  
\$35.00



Carol De Groff  
8wd-corres/smithfl

FILED  
05 APR 13 14 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
ASPHALT PROTECTION COMPANY.**

The undersigned subscribers to these Articles of Dissolution, are the president, vice-president, secretary, and treasurer of ASPHALT PROTECTION COMPANY and hereby execute the following Articles of Dissolution of ASPHALT PROTECTION COMPANY, under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is: ASPHALT PROTECTION COMPANY.

The charter number of ASPHALT PROTECTION COMPANY, INC. is P000000094689. The Articles of Incorporation of ASPHALT PROTECTION COMPANY, were filed with the Florida Department of State on October 6, 2000.

**ARTICLE II. NAME OF OFFICERS**

The name and address of the officers of ASPHALT PROTECTION COMPANY, is:

President and Treasurer: Bernard Smith, 9095 S.E. Mercury St., Hobe Sound, FL 33455.

Vice-President and Secretary: Lynn Smith, 9095 S.E. Mercury St., Hobe Sound, FL 33455.

**ARTICLE III. NAME OF DIRECTORS**

The name of the directors of ASPHALT PROTECTION COMPANY, is: Bernard Smith and Lynn Smith.

**ARTICLE IV. LIABILITIES AND OBLIGATIONS**

All debts and obligations of ASPHALT PROTECTION COMPANY, have been paid or discharged.

**ARTICLE V. DISTRIBUTION TO SHAREHOLDERS**

All remaining property and assets of ASPHALT PROTECTION COMPANY have been distributed among the shareholders of ASPHALT PROTECTION COMPANY in accordance with their respective rights and interests.

**ARTICLE VI. ACTIONS PENDING**

There are no actions pending against ASPHALT PROTECTION COMPANY in any court.

**ARTICLE VII. COPY OF WRITTEN CONSENT TO DISSOLUTION**

Attached is a copy of the written consent to dissolve ASPHALT PROTECTION COMPANY, INC., which has been executed by all shareholders of ASPHALT PROTECTION COMPANY.

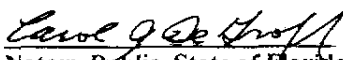
IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 8th day of April 2005.

 (SEAL)  
President, Bernard Smith

 (SEAL)  
Secretary, Lynn Smith

State of Florida, County of Martin

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bernard Smith and Lynn Smith known to be and known by me to be the person who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed the foregoing Article of Dissolution and who is personally known to me or who presented as identification a Florida Driver's License. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of April 2005.

  
Notary Public, State of Florida  
My Commission Expires:



Carol J. DeGroot  
Commission # DD 016403  
Expires May 21, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

We, Bernard Smith and Lynn Smith, the shareholders of ASPHALT PROTECTION COMPANY, INC. do hereby voluntarily consent to the immediate dissolution of ASPHALT PROTECTION COMPANY, INC.


IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 8th day of April 2005.

 (SEAL)  
Bernard Smith

 (SEAL)  
Lynn Smith

State of Florida, County of Martin

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bernard Smith and Lynn Smith known by me to be the person who executed the foregoing and they acknowledged before me that they executed the foregoing and who is personally known to me or who presented as identification a Florida Driver's License. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of April 2005.

  
Notary Public, State of Florida  
My Commission Expires:

