

PO00000108800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

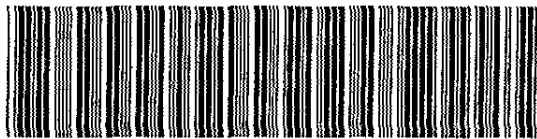
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/28/04--01057--001 **35.00

FILED

04 JAN 28 PM 3:47

CLERK OF STATE
ALLAHASSEE, FLORIDA

Ps 2/4/04
Miss Nonce

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Awnings and Signs by Weathershield, Inc.

DOCUMENT NUMBER: P00000108800

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel L. Bertucelli

(Name of Person)

Bert & Associates, Inc.

(Name of Firm/Company)

7830 NW 44 Street

(Address)

Sunrise, FL 33351

(City/State/and Zip Code)

For further information concerning this matter, please call:

Daniel L. Bertucelli

(Name of Person)

at (954) 578-6663

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

AWNINGS & SIGNS BY WEATHERSHIELD, INC.

SECOND: The document number of the corporation (if known): P00000108800

THIRD: The date dissolution was authorized: December 1, 2003

Effective date of dissolution if applicable: December 1, 2003

(no more than 90 days after dissolution effective date)

FOURTH: 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 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

(voting group)

Signed this 1st day of December 2003

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael Herman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
04 JAN 28 PM 3:47
TALLAHASSEE FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: AWNINGS & SIGNS BY WEATHERSHIELD, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

All claims must be proven through documentation and properly recorded prior to the date of dissolution.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Herman

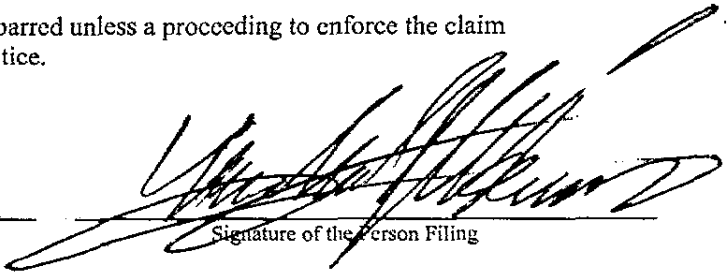
526 NE 42 Court

Oakland Park, FL 33334

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

Michael Herman

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00