

P01000009446

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15 August 2001

Florida Department of State
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

600004542876--4
-08/20/01--01113--012
*****35.00 *****35.00

To Whom It May Concern:

Attached are the Articles of Dissolution for the Florida profit corporation Professional Firestop Services, Inc. This entity was incorporated on January 25, 2001 and assigned document number P01000009466. Enclosed is the fee for the dissolution of this corporation.

Any further correspondence should be send to the above address. Thank you.

Sincerely,



Scott M. Palmer

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01 AUG 20 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE AUG 24 2001

D:SS,

ARTICLES OF DISSOLUTION

FILED

01 AUG 20 AM 10: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PROFESSIONAL FIRESTOP SERVICES, INC.

SECOND: The date dissolution was authorized: 8-15-01

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

_____ (voting group)

Signed this 15th day of AUGUST, 2001.

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

SCOTT M. PALMER
(Typed or printed name)

SECRETARY
(Title)