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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# MILLER & ASSOCIATES

Attorneys at Law

H. J. Miller, Esq. Geoff Nichols, Esq.-Of Counsel 3302 Azeele Street Suite 200 Tampa, Florida 33609 Tel #: 813-879-1155 Fax #: 813-879-3225 E-Mail MakoMiller1@cs.com

June 6, 2003

## TRANSMITTAL LETTER

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

SUBJECT: Z-COIL OF FLORIDA, INC.

Enclosed is an original and one copy of the REVOCATION OF ARTICLES

OF DISSOLUTION and a check for \$ 35.00 + copy of Articles of Dissolution previously

FROM:

H. J. MILLER, ESQ. for Penny Galluppo

3302 Azeele Street, Suite 200

Tampa, FL 33609 (813) 879-1155

email: MakoMiller1@cs.com

Please feel free to contact this office with any questions or concerns. Thank you.

Sincerely,

H.J. Miller, Esq.

Enclosures CC: File

### REVOCATION OF ARTICLES OF DISSOLUTION

Pursuant to 607.1404 AND 607.0120, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The corporation name is: Z-COIL OF FLORIDA, INC.

SECOND: The date revocation of dissolution was authorized 6-6-2003.

THIRD: Adoption of Revocation of Dissolution

Revocation of Dissolution was approved by the

shareholders. The number of votes cast was sufficient for

approval.

FOURTH: The effective date of the revocation of dissolution is 5-13-03

Signed this \_\_\_\_\_ day of June, 2003.

Penny Galluppo, President of Z-Coil of Florida, Inc.

JUN 30 PM 2:00

#### **ARTICLES OF DISSOLUTION**

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

FIRST: The corporation name is: Z-COIL OF FLORIDA, INC.

SECOND: The date dissolution was authorized <u>5 - 13 -2003</u>.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number

of votes cast was sufficient for approval.

Signed this \_\_/3\_\_ day of May, 2003.

Penny Galluppo, President of Z-Coil of Florida, Inc.