

PO1000026601

220 NW 195th Ave.  
Pembroke Pines FL.  
33029

(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



800009171148

12/04/02--01063--010 \*\*35.00

FILED  
02 DEC -4 PM 4:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

fs 12/10/02  
DSS

November 25, 2002

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

Attention: Secretary of State

Subject: Dissolving Sterling Incorporated

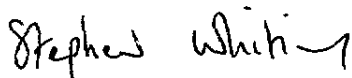
This letter is to inform you that Sterling Incorporated, a Florida for-profit corporation, was dissolved November 22, 2002.

Attached please find the articles of dissolution, federal form 966, and the filing fee to close the corporation. A final F-1120 will be filed for 2002 by the due date.

If you have any further questions, I can be reached at 954.430-9335.

Thank you.

Sincerely,

A handwritten signature in black ink that reads "Stephen Whiting". The signature is written in a cursive, slightly slanted style.

Stephen Whiting  
President

ARTICLES OF DISSOLUTION

FILED

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution: 02 DEC -4 PM 4: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Sterling Incorporated  
220 NW 195 Avenue Pembroke Pines, FL 33029

SECOND: The date dissolution was authorized: 11/22/2002

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 was sufficient for approval by

\_\_\_\_\_  
(voting group)

Sign this: 22nd day of November, 2002

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

Stephen Whiting  
(Type or print name)

President  
(Title)

**RESOLUTION**  
**DISSOLVE CORPORATION AND**  
**FOR SHAREHOLDER APPROVAL**

RESOLVED, that in the judgment of the Board of Directors it is deemed advisable that this Corporation should be dissolved; and as required by law, it is ordered that a meeting of those shareholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the office of said corporation at 220 NW 195<sup>th</sup> Avenue Pembroke Pines, FL 33029 on November 22, 2002 at 7:00 PM.

The Undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Sterling Incorporated, a corporation duly formed pursuant to the laws of the State of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with the state law and the Bylaws Of the above-named Corporation on November 22, 2001. And that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 22<sup>nd</sup> day of November 22, 2002.

A True Record

Attest

Stephen Whiting  
Secretary