

PO10000030378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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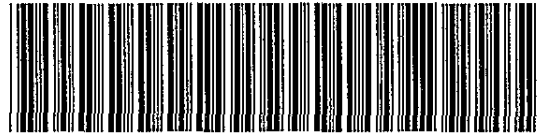
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
9/21/04
JB

AUG-20-2004 03:41PM FROM-

904-493-1011

T-603 P 006/007 F-972

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P01000030378

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

Please return all correspondence concerning this matter to the following:

Tina Callahan

(Name of Person)

Stephen E. Tilley, PA, CPA

(Name of Firm/Company)

4465 Baymeadows Road, Suite 3

(Address)

Jacksonville, FL 32217

(City/State/and Zip Code)

For further information concerning this matter, please call:

Stephen E. Tilley

(Name of Person)

at (904) 739-3948

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

AUG-20-2004 03:41PM FROM-

004-493-1011

T-603 P 007/007 F-972

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:

Affordable Aluminum, Inc.

SECOND: The document number of the corporation (if known): P01000030378

THIRD: The date dissolution was authorized: 8/20/2004

Effective date of dissolution if applicable: 8/20/2004

(no more than 90 days after dissolution file 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

Signed this 20th day of August ^(voting group) 2004.

Signature:

Ronald D. Brymer

(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)

Ronald D. Brymer

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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