Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: AFFORDABLE PARALEGAL, FT. LAUDERDALE

Account Number : 120000000264 Phone

: (954)565~9929

fax Number

: (954)565-1347

DISSOLUTION

FLORIDA FOAM & COATINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FAX NO. :954-565-1347

Jun. 19 2002 81/28PM P2

02 JUN 19

14 SCORE AREA PH 2.58

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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 is:

Florida Foam & Coatings, Inc.

(Document # P01000034203)

SECOND: The date dissolution was authorized:

June 19, 2002

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

	Signed this <u>19th</u> day of <u>June</u> , 2002.
Signature	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Robert Kaplan
	(Typed or printed name)
	Denotidant
	President
	(Title)

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