

AUG-06-2001 15:48

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG -6 PM 4:54

DISSOLUTION

ALL WEATHER VINYL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Volum. Dissolved
8-7-01

RECEIVED
01 AUG -6 PM 4:07
DIVISION OF CORPORATIONS

AUG-06-2001 15:48

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(2)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida corporation submits the following articles of dissolution:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 AUG -6 PM 4:54

FIRST: The name of the corporation is: ALL WEATHER VINYL, INC.

SECOND: The articles of incorporation were filed on: 07/13/01 Document #P01000069444

THIRD: (CHECK ONE)

☐ None of the corporation's share have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 3 day of August, ~~19~~ 2001

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer--- if there are no officers or directors, by an incorporator.)

Robert Legault

(Typed or printed name)

Director

(Title)

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