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02/03/06--01023--009 **35.00

FILED
06 FEB -3 AM 10:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

January 19, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:


Attached is the Articles of Dissolution for Fineline Caulking & Waterproofing, Inc.. Any future contact can be directed to:

Name: Gregory Pinto
Address: 1854 N.W. 54th Avenue
Margate, Florida 33062

Telephone #: 954-972-1164

Enclosed is the filing fee for the articles of dissolution in the amount of \$35.00 issued to Florida Department of State.

Very truly yours,


Gregory Pinto
President

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: Fineline Caulking & Waterproofing, Inc.

SECOND: The date dissolution was authorized: December 31, 2005

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 for approval by

(voting group)

Signed this 30 day of January, 2006.

Signature _____

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

Gregory Pinto

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA