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CORPORATE OFFICE

PAGE 01

Division of Corporations

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Florida Department of State
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DISSOLUTION

SOUTHEAST TERRAZZO & COATINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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01/10/02 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2002

SOUTHEAST TERRAZZO & COATINGS, INC.
123 N.W. 13TH STREET SUITE 304-3
BOCA RATON, FL 33432

SUBJECT: SOUTHEAST TERRAZZO & COATINGS, INC.
REF: P01000098768

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Darlene Connell
Corporate Specialist

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CORPORATE OFFICE

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CORPORATE OFFICE

PAGE 02

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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: _____

SOUTHEAST TERRAZZO & COATINGS, INC.

SECOND: The date dissolution was authorized: 1/3/02

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 3rd day of JANUARY, 2002.

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

PAUL COOPER

(Typed or printed name)

PRESIDENT

(Title)

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