

PO2000055040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

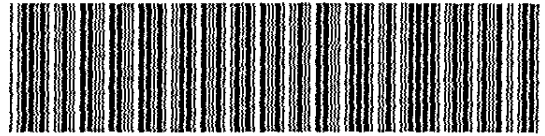
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 APR 17 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2 000055040
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4-17-03
011055040

Duct King, Inc.
507 NE 36th Avenue
Ocala, Florida 34470
690-9822

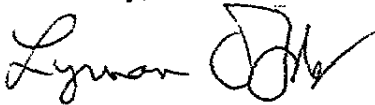
April 16, 2003

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

Ladies and Gentlemen:

Enclosed are Articles of Dissolution to dissolve the corporation Duct King, Inc.
A filing fee of \$35 is also enclosed and our telephone number is (352)690-6650.

Sincerely,

A handwritten signature in black ink, appearing to read "Lyman D. Fillingame", followed by a stylized flourish or checkmark.

Lyman D. Fillingame
President

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Duct King, Inc.

SECOND: The date dissolution was authorized: April 16, 2003

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

All Shareholders

(voting group)

Signed this 16th day of April, 2003

Signature

Lyman D. Fillingame
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lyman D. Fillingame

(Typed or printed name)

President

(Title)