

P03000010643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

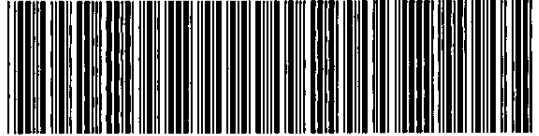
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200171959082



March 16, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Dissolution
Therma Seal Roof Systems, Inc.
Document Number: P03000010643**

Dear Sir/Madam:

Enclosed are the following:

1. Original and one copy of the *Articles of Dissolution* with respect to Therma Seal Roof Systems, Inc.; and
2. A check in the amount of \$35.00 for the filing fee.

Upon filing this document with your department, please send a file stamped copy to me in the self-addressed, stamped envelope which is enclosed for your convenience. Please do not hesitate to contact me at (707) 453-4478 if you have any questions or concerns.

Thank you for your courtesy and assistance.

Sincerely,

A handwritten signature in cursive script, reading 'Yvonne E. Bittner'.

Yvonne E. Bittner
Legal Administrative Assistant
PETERSEN-DEAN, INC.

/yb
Encls.

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 as currently filed with the Florida Department of State:

Therma Seal Roof Systems, Inc.

SECOND: The document number of the corporation (if known): P03000010643

THIRD: The date dissolution was authorized: March 1, 2010

Effective date of dissolution if applicable: N/A

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

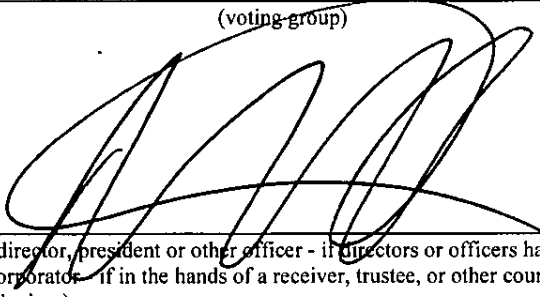
☐ Dissolution was approved by the shareholders through voting groups.

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

N/A

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David J. Van Beek

(Typed or printed name of person signing)

Secretary / Treasurer

(Title of person signing)

Filing Fee: \$35

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CLERK OF STATE
TALLAHASSEE, FLORIDA