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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: DISSOLUTION OF INCORPORATION
DOCUMENT NUMBER: Po 30000 29895
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RICHARD A PERRY JR. (Name of Person)
(Name of Firm/Company)
• • •
130 WATCHUNG AVE (Address)
CHATHAM, N.J. 07928 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
RICHARO A PERRY JR at (973) 296-5377 (Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed) □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 The interest of the content of th
Tallahassee, Florida 32314 Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with Department of State:
_	TWO COATS, INC.
SECOND:	The document number of the corporation (if known): PO3000029895
THIRD:	The file date of the articles of incorporation was: $3-14-2003$
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.
	Signed this Z3 day of MARCH , Z004 57 5
Signati	are: / leste for
	(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, nustee, or other court appointed fiduciary, by that fiduciary.)
	RICHARD A. PERRY JR. (Typed or printed name of person signing)
	PRESIDENT/INCORPORATOR (Title of person signing)

Filing Fee: \$35