## P0300056751

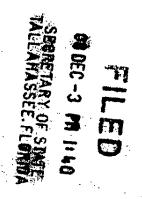
| (Re                     | questor's Name)   |                    |
|-------------------------|-------------------|--------------------|
| . (Ad                   | dress)            |                    |
| ,<br>(Add               | dress)            |                    |
| (Cit                    | y/State/Zip/Phone | <del>&gt;</del> #) |
| PICK-UP                 | ☐ WAIT            | MAIL               |
| (Bu                     | siness Entity Nar | me)                |
| (Do                     | cument Number)    |                    |
| Certified Copies        | Certificates      | s of Status        |
| Special Instructions to | Filing Officer:   |                    |
|                         |                   |                    |
|                         |                   | :                  |
|                         |                   |                    |

Office Use Only



300138391513

12/03/08--01006--020 \*\*52.50



اری C.COULLIETTE

DEC 052008

**EXAMINER** 

## COVER LETTER

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| SUBJECT: Dissolution of Corporation  |
|--|
| DOCUMENT NUMBER: P03000056751  |
| The enclosed Articles of Dissolution and fee are submitted for filing.   |
| Please return all correspondence concerning this matter to the following:  |
| Aprigio Oliveira   |
| (Name of Contact Person)   |
| America Installation INC   |
| (Firm/Company)   |
| 3580 Metro Parkway   |
| (Address)  |
| Fort Myers, FL 33916   |
| (City/State and Zip Code)  |
| For further information concerning this matter, please call:   |
| Aprigio Oliveira at ( 239 ) 265-8669   |
| (Name of Contact Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:  |
| \$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations  |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## 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:   |  |
|---------|--|--|
|         | America Installation INC   |  |
| SECOND: | The document number of the corporation (if known): P03000056751  |  |
| THIRD:  | The date dissolution was authorized: 12/01/2008  |  |
|         | Effective date of dissolution <u>if applicable</u> : 12/01/2008  (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  |  |
|         | UNANIMOUS  |  |
|         | (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)               |  |
|         | Aprigio Oliveira   |  |
|         | (Typed or printed name of person signing)  |  |
|         | President  |  |
|         | (Title of person signing)  |  |

Filing Fee: \$35