

JUN-20-2003

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P03000058982

Florida Department of State  
Division of Corporations  
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**DISSOLUTION**

**THE URSENBACH COMPANY OF FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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Volun. Diss.

06/23/03

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T-060 P.002/003 F-882



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 19, 2003

THE URSENBACH COMPANY OF FLORIDA, INC.  
2990 INLAND EMPIRE BLVD #104  
ONTARIO, CA 91764

SUBJECT: THE URSENBACH COMPANY OF FLORIDA, INC.  
REF: P03000058982

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Teresa Brown  
Document Specialist

FAX Aud. #: H03000216257  
Letter Number: 303A00037760

**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: **The Ursenbach Company of Florida, Inc.**

SECOND: The date dissolution was authorized: 06/06/03

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 6th day of June, 2003.

Signature

[Signature] 6/13/03 V.P.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Diane Ursenbach

President

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