

P030000098728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
06 JAN 27 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DIVISIONS
TALLAHASSEE, FLORIDA

ADR
1/30/06

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January 27, 2006

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Hand Delivery

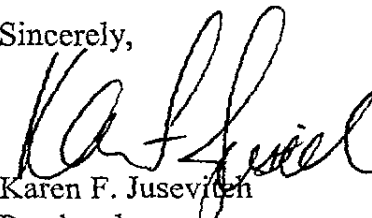
To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF DISSOLUTION**, along with a check in the amount of **\$43.75** for the applicable filing fees and fees to obtain a **Certified Copy of the Articles of Dissolution** for the following entity:

FLORIDA CERAMIC EXTERIORS, INC.
Document No.: P03000098728

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 577-9090, when the document is ready. Thank you for your assistance.

Sincerely,


Karen F. Jusevich
Paralegal

KFJ/hs
Enclosures

ARTICLES OF DISSOLUTION

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

FILED
JAN 27 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Florida Ceramic Exteriors, Inc.

SECOND: The document number of the corporation (if known): P03000098728

THIRD: The date dissolution was authorized: December 31, 2005

Effective date of dissolution if applicable: January 27, 2006
(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)

Signed this 31st day of December, 2005.

Signature: Richard V. Casher
(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)

Richard Casher
(Typed or printed name of person signing)

Director
(Title of person signing)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: FLORIDA CERAMIC EXTERIORS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of Claimant

Address of Claimant

Amount of Claim(s)

Description of facts giving rise to claim

Claimant contact person and contact information

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1372 Goldenrod Rd., Ste. #23

Orlando, FL 32807

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Richard Casher, Director

Printed Name of the Person Filing

Richard V. Casher
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00