

PD3000106591

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TALLAHASSEE, FLORIDA

Effective date
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Thew's
12-16-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Caulking, Inc.

DOCUMENT NUMBER: P03000106591

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Warren J. Kozlow, Esq.

(Name of Contact Person)

WARREN J. KOZLOW, P.A.

(Firm/Company)

5850 Coral Ridge Drive, Suite 201

(Address)

Coral Springs, Florida 33076

(City/State and Zip Code)

For further information concerning this matter, please call:

Warren J. Kozlow, Esq.

(Name of Contact Person)

at (954) 340-2200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES OF
WARREN J. KOZLOW, P.A.

HERON BAY CORPORATE CENTER
5850 CORAL RIDGE DRIVE
SUITE 201
CORAL SPRINGS, FLORIDA 33076

OF COUNSEL:
RITTER CHUSID BIVONA & COHEN, LLP

December 9, 2008

TEL.: (954) 340-2200
(561) 394-2180
FAX: (954) 340-2210
(561) 394-2582

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

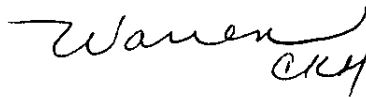
Re: Dissolution of Palm Caulking, Inc.

Dear Sir/Madam:

Enclosed please find the Cover Letter and Articles of Dissolution for Palm Caulking, Inc., along with our check in the amount of \$35.00 for the filing fee.

Thank you.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Warren", followed by the initials "CKH" in a smaller, more stylized script.

Warren J. Kozlow, Esq.

WJK:ckh
Enclosures

cc: Robyn Lazear w/enclosures

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
PALM CAULKING, INC.

SECOND: The document number of the corporation (if known): P03000106591

THIRD: The date dissolution was authorized: December 5, 2008
Effective date of dissolution if applicable: December 31, 2008
(no more than 90 days after dissolution file date)

2008 DEC 12 PM 3:10
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TALLAHASSEE, FLORIDA

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

(voting group)

✓
Signature: Robyn Lazear, Pres

(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)

Robyn Lazear

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35