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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VOLUNTARY DISSOLUTION OF FLORIDA CORPORATION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CRAIG R SEVERSON

(Name of Person)

CRAIG R SEVERSON ALUMINUM CONSTRUCTION, INC.

(Name of Firm/Company)

PO BOX 380022

(Address)

MURDOCK FL 33938-0022

(City/State/and Zip Code)

For further information concerning this matter, please call:

JOHN HITZEL

(Name of Person)

at (941) 206-8293

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2005

CRAIG R SEVERSON
CRAIG R SEVERSON ALUMINIUM CONSTRUCTION
POST OFFICE BOX 380022
MURDOCK, FL 33938-0022

SUBJECT: CRAIG R. SEVERSON ALUMINUM CONSTRUCTION, INC.
Ref. Number: P03000123121

We have received your document for CRAIG R. SEVERSON ALUMINUM CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign the document and complete it in its entirety.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 005A00008451

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 Department of State:

GRAIG R SEVERSON ALUMINUM CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): P03000123121

THIRD: The date dissolution was authorized: DECEMBER 31, 2004

Effective date of dissolution if applicable: JAN 31, 2005
(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 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

PRESIDENT & VICE PRESIDENT
(voting group)

Signed this 22 day of FEBRUARY, 2005.

Signature: Craig R. Severson

(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)

GRAIG R SEVERSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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