

P03000136079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

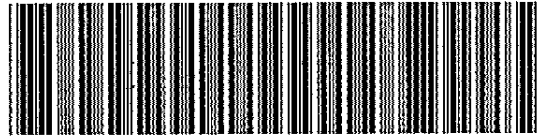
(Business Entity Name)

(Document Number)

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2007 JAN 31 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/1/07



FEDERAL EXPRESS
AIRBILL NUMBER: 7901 6915 7049

January 30, 2007

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

RE: Articles of Dissolution
The Awning Guy, Inc.

To Whom It May Concern:

Enclosed please find the Division's *Cover Letter* and *Articles of Dissolution* for the above-referenced corporation, together with the requisite fee of \$43.75 representing the filing fee and a Certificate of Status. Would you be so kind as to file the same and return said Certificate to this office at your earliest convenience. Thank you for your time and attention.

Sincerely,

Madonia Pasker
Legal Assistant
/mp
Enclosures as stated

c: client

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P03000136079

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

Please return all correspondence concerning this matter to the following:

Richard M. Klitenick, Esq.

(Name of Contact Person)

Richard M. Klitenick, P.A.

(Firm/Company)

1009 Simonton Street

(Address)

Key West, FL 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard M. Klitenick, Esq.

(Name of Contact Person)

at (305) 292-4101

(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

ARTICLES OF DISSOLUTION

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

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

THE AWNING GUY, INC.

SECOND: The document number of the corporation (if known): P03000136079

THIRD: The date dissolution was authorized: December 31, 2006

Effective date of dissolution if applicable: December 31, 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

(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)

Lee E. Mattingly, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35