

PD3000148910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

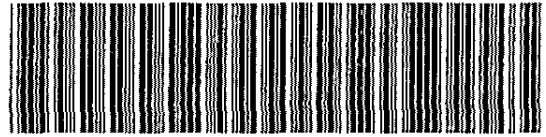
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION

850 222 1222

12/02 '04 14:53 NO.338 03/04

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:

RS & Son Welding Inc.

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

PR3000148910
PO3000148910

THIRD:

The date dissolution was authorized:

November 1, 2004

Effective date of dissolution if applicable:

December 1, 2004

(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

(voting group)

Signed this

21st

day of

December 2004

Signature:

Ranney Sutton JR.

(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)

Ranney Sutton JR.

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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