

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRS Remodeling, Inc.

DOCUMENT NUMBER: P03000156430

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

Please return all correspondence concerning this matter to the following:

H.B. Stivers
(Name of Person)

Levine & Stivers
(Name of Firm/Company)

245 East Virginia Street
(Address)

Tallahassee, FL 32301
(City/State/and Zip Code)

For further information concerning this matter, please call:

H.B. Stivers at (850) 222-6580
(Name of Person) (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

ARTICLES OF DISSOLUTION

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

FILED
JAN 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State
TRS REMODELING, INC.

SECOND: The document number of the corporation (if known): P03000156430

THIRD: The date dissolution was authorized: January 14, 2005

Effective date of dissolution if applicable: January 21, 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

(voting group)

Signed this 14 day of January, 2005.

Signature: Tom Ebener

(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)

Tom Ebener

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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: TRS REMODLEING, 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:

(1) Full legal name and address of Claimant; (2) A reasonable description of the basis for the claim, along with exact amount claimed; (3) The date and number of the contract, if any; (4) The name and address of any third party who examined the work performed by TRS or who otherwise may have performed remedial work; (5) Copies of all documents relied on to support the claim; and (6) Any such other documents or information Claimant believes supports its/his/her claim.

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

TRS Remodeling, Inc. c/o H.B. Stivers, Esq.

Levine & Stivers

245 East Virginia Street

Tallahassee, FL 32301

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.

Tom Ebener

Printed Name of the Person Filing

Tom Ebener

Signature of the Person Filing

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

SHAREHOLDERS' RESOLUTION

Since the Board of Directors of the corporation, at a meeting held on January 14, 2005 at 245 East Virginia Street, Tallahassee, Florida, adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Since the holders of more than a majority of the outstanding shares of the corporation have voted to authorize dissolution; it is

Resolved, that TRS Remodeling Inc., a Florida corporation, be dissolved; and

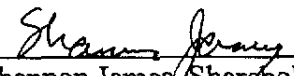
Further resolved, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, accept any action that may be necessary to wind up and liquidate the corporations business and affairs and to take any further action that may be necessary or appropriate to carry out the intent of this resolution.



Tom Ebener, Shareholder



James Metcalf, Shareholder



Shannon James, Shareholder


DIRECTORS' RESOLUTION

Since in the opinion of the Board of Directors, it is in the best interest of the corporation and its shareholders that the corporation be dissolved; it is

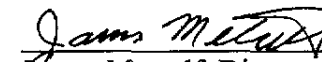
Resolved, that the Board of Directors of the corporation recommend that the corporation be dissolved; and

Further resolved, that the question of the dissolution of the corporation be submitted to a vote of shareholders at a special meeting to be held on January 14, 2005.

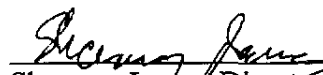
Further resolved, that in the event the shareholders approve the dissolution by majority vote, the officers of the corporation are directed to cease carrying on any business of the corporation, except that which is appropriate to wind up and liquidate its business and affairs.



Tom Ebener, Director



James Metcalf, Director



Shannon James, Director