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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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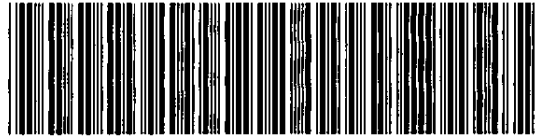
(Business Entity Name)

(Document Number)

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2010 FEB 12 A 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

void/dis  
Tues  
2-15-10

## **ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: \_\_\_\_\_  
C.A. INSTALLATIONS, INC.

SECOND: The date dissolution was authorized: 12-31-2009.

THIRD: Adoption of Dissolution

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote 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 31st day of DECEMBER, 2009.

Signature Charles A Best  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

C. A. BEST  
(Typed or printed name)  
PRESIDENT  
(Title)

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TALLAHASSEE, FLORIDA

## PLAN OF LIQUIDATION

## I. Corporation Information

**A. Proposed date of corporate liquidation: 12-31-2009**

B. Planned date of liquidating distribution: 12-31-2009

**C. Corporate officers information:**

President: C.A. BEST  
557 LEE AVE.  
SATELLITE BEACH, FL 32937

Treasurer: C.A. BEST  
557 LEE AVE.  
SATELLITE BEACH, FL 32937

Secretary: C.A. BEST  
557 LEE AVE.  
SATELLITE BEACH, FL 32937

**D. Shareholder information:**

| Shareholder Name | # SHARES & (%) |
|------------------|----------------|
| C.A. BEST        | 100 (100%)     |
|                  | ( )            |
|                  | ( )            |
|                  | ( )            |

E. State of incorporation: FLORIDA

Foreign corporation status: N/A

II. Corporate Assets and Liabilities

| <u>Corporate Assets:</u> | <u>Asset FMV</u> | <u>Adj Basis</u> |
|--------------------------|------------------|------------------|
| A. <u>BANK ACCOUNTS</u>  | <u>\$ 21198</u>  | <u>\$ 21198</u>  |
| B. <u>CELL PHONE</u>     | <u>\$ 64</u>     | <u>\$ 64</u>     |
| C. <u>GMC SIERRA</u>     | <u>\$ 13635</u>  | <u>\$ 13635</u>  |
| D. _____                 | <u>\$ _____</u>  | <u>\$ _____</u>  |
| E. _____                 | <u>\$ _____</u>  | <u>\$ _____</u>  |
| TOTAL                    | <u>\$ 34897</u>  | <u>\$ 34897</u>  |

| <u>Corporate Liabilities:</u> | <u>Amounted Owed (per books)</u> |
|-------------------------------|----------------------------------|
| A. <u>NONE</u>                | <u>\$ 0.00</u>                   |
| B. _____                      | <u>\$ _____</u>                  |
| C. _____                      | <u>\$ _____</u>                  |
| D. _____                      | <u>\$ _____</u>                  |
| E. _____                      | <u>\$ _____</u>                  |
| TOTAL                         | <u>\$ 0.00</u>                   |

**NOTE:** Use additional worksheets to record assets and liabilities, if required.

Actions taken to satisfy outstanding liabilities:

ALL ASSETS WERE DISTRIBUTED TO THE SOLE SHAREHOLDER.

(Use additional worksheets if more space is needed.)

III. Shareholder Distributions.....(in liquidation of assets).

Shareholder Name: C. A. BEST SS#: 316-48-4300

Adjusted basis in shares owned: \$21438

Fair Market Value (FMV) of assets distributed: \$ 34897

Distributions to the extent of 'Earnings and Profits' \$N/A

Reportable gains and/or losses:

LONGTERM CAPITAL GAIN ON SALE OF SHARES= 0.00  
ALL PROFITS TAXED AND WITHDRAWN. ALL LOSSES DEDUCTED.

Other relevant information:

N/A

.....

Shareholder Name: \_\_\_\_\_ SS#: \_\_\_\_\_

Adjusted basis in shares owned: \$ \_\_\_\_\_

Fair Market Value (FMV) of assets distributed: \$ \_\_\_\_\_

Distributions to the extent of 'Earnings and Profits' \$ \_\_\_\_\_

Reportable gains and/or losses:

Other relevant information:

.....

IV. Retained assets to satisfy closing expenses:

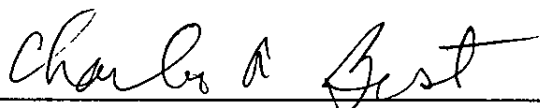
|   |                 |
|---|-----------------|
| A. Tax preparation and closing expenses | \$ _____        |
| B. Legal expenses:                      | \$ _____        |
| C. Other outstanding items:             |                 |
| <u>FLORIDA DISSOLUTION FEE</u>          | <u>\$ 35</u>    |
| <u>2009 TAX PREP</u>                    | <u>\$ 442</u>   |
| <u>DISSOLUTION PREP</u>                 | <u>\$ 300</u>   |
| _____                                   | <u>\$ _____</u> |
| _____                                   | <u>\$ _____</u> |
| TOTAL                                   | <u>\$ 777</u>   |

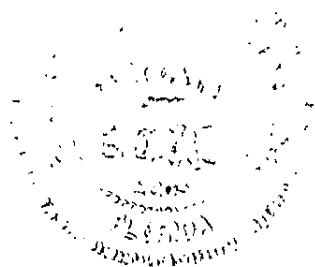
V. Additional Tax Information

CERTIFICATION SECTION

"I certify that this is the Corporate Plan of Liquidation created to liquidate corporate assets and liabilities and to distribute remaining assets to shareholders".

(Corporate Seal)

|  |                   |
|--|-------------------|
|  |                   |
| <u>PRESIDENT</u>   | <u>12-31-2009</u> |
| (Title)  | (Date)            |



# RESOLUTION OF BOARD OF DIRECTORS OF

## C.A. BEST INSTALLATIONS, INC.

RESOLVED, That in the judgment of this Board of Directors, it is deemed advisable and for the benefit of its stockholders that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at on this 31st day of DECEMBER, 2009, at 1:00p.m., and

RESOLVED, FURTHER, That the Secretary of this Corporation is hereby authorized and directed to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States, or elsewhere.

I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the By-laws of said Corporation on this 31st day of DECEMBER, 2009, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 31st day of DECEMBER, 2009.

A True Record  
Attest

Charles A. Best  
Secretary