## P04000016170

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5/9/09 Diss.

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: All PRO Exteriors INC
DOCUMENT NUMBER: PO400016170
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SHAWN M BOONE (Name of Person)
All PRO Exteriors INC (Name of Firm/Company)
P+ 29 BOX 2314-1
(Address)  UNKE City, F1 32024  (City, State, and Zip Code)
For further information concerning this matter, please call:
SHAWN BOONE at (386) 344-106 (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)  \$ Certificate of Status Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

We are releasing the name of the dissolved Corporation to an LLC under the same name with the same people. There has been no activity in the Corporation.

Thank you, Shawn M Boone

Shawn M. Boone

## 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:
	ALL PRO Exteriors, INC.
SECOND:	The document number of the corporation (if known): 204000010
THIRD:	The date dissolution was authorized: 10004 NEVER DEveloped
	Effective date of dissolution <u>if applicable</u> :  (no mere than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes east 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
	SHAWN M BOONE
:	Signed this 2th day of 1001 3004 355
Signat	(By a director president or other officer- if directors or officers have not been selected, by an 1 neorporator
	if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	SHAWN BOONE (Typed or printed name of person signing)
	(Title of person signing)

Filing Fee: \$35