

FILED
Apr 21, 2012
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
CUSTOM RENOVATIONS BY BEAUREGARD, INC.

SECOND: The document number of the corporation: P04000023796

THIRD: The date dissolution was authorized: April 21, 2012
Effective date of dissolution: April 21, 2012

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

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: PAUL R. BEAUREGARD PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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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.

Name of Corporation:

CUSTOM RENOVATIONS BY BEAUREGARD, 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:

RETIRED....NO LONGER NEED THIS CORPORATION...

Mailing address where claims can be sent:

PO BOX 699
RUSKIN, FL 33575 US

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.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: PAUL R. BEAUREGARD

Electronic Signature of the Person Filing