

## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000290690 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

Exom:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone

: (850)521-1000

Fax Number

: (850)558-1575

### DISSOLUTION OR WITHDRAWAL

PERFORMANCE EXTERIORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

Help

H06000290690 3

#### ARTICLES OF DISSOLUTION OF PERFORMANCE EXTERIORS, INC.

Pursuant to Section 607.1403, Florida Statutes, Performance Exteriors, Inc., a Florida corporation, hereby submits the following articles of dissolution:

#### ARTICLE I Name

The name of the Corporation is Performance Exteriors, Inc.

#### ARTICLE II Document Number

The document number of the Corporation is P04000050367.

## ARTICLE III Date Dissolution Authorized and Effective Date

The dissolution of the Corporation was authorized on <u>Dec. 7</u>, 2006. The effective date of dissolution shall be the date on which these Articles of Dissolution are filed with the Secretary of State of the State of Florida.

# ARTICLE IV Approval of Dissolution by Shareholders

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

Dated: Dec. 7, 2006

PERFORMANCE EXTERIORS INC.

----

Steven M. Field, President

H060002906903

TRANS1\_1909585\_1

S. SEURETARY OF

DEC -7 AMIL: 13

H06000290690 3

### NOTICE OF CORPORATE DISSOLUTION PERFORMANCE EXTERIORS, INC.

This notice is submitted by the dissolved corporation named below for resolution of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

Name of Corporation:

Performance Exteriors, Inc.

Date of Dissolution:

The date on which the Articles of Dissolution are filed

with the Florida Department of State.

Description of Information That Must be Submitted

in a Claim:

Name, mailing address, and telephone number of claimant; a reasonably detailed description of the nature of the claim; and the date (estimated if necessary) on

which the claim arose.

· Mailing Address Where Claims Can be Sent:

Joslin & Hershkowitz, PA 5039 Central Avenue

St. Petersburg, Florida 33710-8240

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four years of the filing, of this notice.

PERFORMANCE EXTERIGRS, I

By:

Steven M. Field. President