

P04600065048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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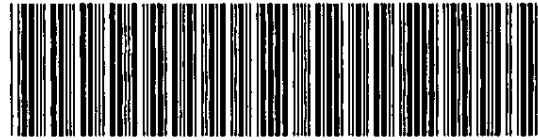
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
SACRAMENTO, CALIFORNIA

*FCD's
9/12/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Shelley Radiant Ceiling Comp. Inc.

DOCUMENT NUMBER: Ref Number P04000065048

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

Please return all correspondence concerning this matter to the following:

Michael Shelley
(Name of Contact Person)

Shelley Radiant Ceiling Company Inc.
(Firm/Company)

1203 Sussex Lane
(Address)

Libertyville IL 60048
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Shelley at (847) 845-4664
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Shelley Radiant Ceiling Comp. Inc.

SECOND: The document number of the corporation (if known): PO4000065048

THIRD: The file date of the articles of incorporation: 4-14-2004

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid. Correct - No debt exists

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Correct

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signature: Michael Shelley - Secretary & GM.
(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.)

Michael Shelley
(Typed or printed name of person signing)

Secretary & GM.
(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA