

P04000069629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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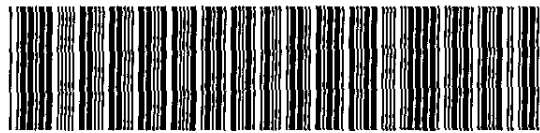
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of A Corporation

DOCUMENT NUMBER: P04000069629

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

Please return all correspondence concerning this matter to the following:

LAURA HAWK
(Name of Contact Person)

Renovate Enterprises, Inc.
(Firm/Company)

2590 NW 4th Court
(Address)

FORT LAUDERDALE, FL 33311
(City/State and Zip Code)

For further information concerning this matter, please call:

LAURA HAWK at (954) 444-8694
(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

December 18, 2005

Owners meeting for Novatec Inc. Held at 2490 N W 4th Court in Fort Lauderdale, FL 33311.
Opened @ 7:08 P.M.

In Attendance: Norman Bergeron and Michael Beaulieu.

Agenda Item: Dissolution of Novatec Inc.

Both Norman Bergeron and Michael Beaulieu agree to dissolve the Novatec Inc.
Effective as of December 30, 2005.

All debts are to be paid and any remaining funds are to be split equally between the partners –
Mr. Bergeron and Mr. Beaulieu.

Agenda complete, meeting adjourned @ 7:51 P.M.

We the undersigned hereby agrees to the above stated matter.

[Signature] 1/25/06 [Signature] 1-25-06
Norman Bergeron Date Michael Beaulieu Date

[Signature]
Witness Date

State of Florida
County of Broward

On January 25, 2006, Before me, LAURA A. HAWG
Appeared Michael Beaulieu & Norman Bergeron

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the
Person (s) Whose name (s) is/are subscribed to the within instrument and acknowledge to me that
he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/ their
signature (s) on the instrument the person (s) the execution of which the person (s)
acted, executed the instrument.
Witness my hand and official seal.



[Signature] Affiant: _____ Known: ☒ Produced ID
ID #: _____

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:

Novatec Wood Flooring, Inc.

SECOND: The document number of the corporation (if known): P0400006962908

THIRD: The file date the articles of incorporation: 4/28/04.

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.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: X

(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 Beaulieu

(Typed or printed name of person signing)

VTD

(Title of Person Signing)

Filing Fee: \$35

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE