

PD4000094563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

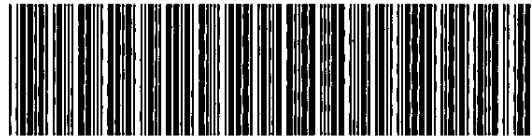
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

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Mandy Jouini
Jacklyn Cox
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Legal Assistants

July 10, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: XeBeC COMPOSITES, INC.

Dear Sirs or Madames:

Enclosed are an original and one (1) copy of the **Articles of Dissolution** of corporation and check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of
Status

☒ \$35.00
Filing Fee

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of Status

FROM: The Law Office of Linda L. Gaustad, P.A.
815 S. Volusia Avenue, Suite 1
Orange City, Florida 32763
(386) 456-0500

NOTE: Please provide the original and one copy of the articles.

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:

XeBeC Composites, Inc.

SECOND: The document number of the corporation (if known): P04000094563

THIRD: The file date of the articles of incorporation: June 21, 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.

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: _____

(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.)

Gerald E. Sutton

(Typed or printed name of person signing)

President

(Title of Person Signing)

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07 JUL 12 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35