

P04000101683

(Requestor's Name)

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(City/State/Zip/Phone #)

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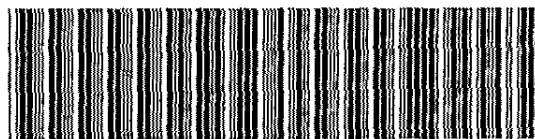
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04 AUG 25 AM 9:55

DIVISION OF CORPORATION

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04 AUG 25 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POPR
8/25/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PITMAN GLASS COMPANY - P04000101683
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	AMENDMENTS
☐ Profit	☐ Amendment
☐ NonProfit	☐ Resignation of R.A. Officer/Director
☐ Limited Liability	☐ Change of Registered Agent
☐ Domestication	☒ Dissolution/Withdrawal
☐ Other	☐ Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
☐ Annual Report	☐ Foreign
☐ Fictitious Name	☐ Limited Partnership
☐ Name Reservation	☐ Reinstatement
	☐ Trademark
	☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION FILED

OF

PITMAN GLASS COMPANY

04 AUG 25 AM 11: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **PITMAN GLASS COMPANY**, 1840 Coral Way, 4th Floor, Miami, Florida 33145.

SECOND: The date of the adoption of these Articles of Dissolution is August 10, 2004.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 August 2004

PITMAN GLASS COMPANY

By: Timothy Scott Pitman
Timothy Scott Pitman, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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