P04000108443

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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations SUBJECT: DISOLUTION OF INCORPORATON DOCUMENT NUMBER: P04000108443 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DAVID DURLAND (Name of Contact Person) PREMIER FIREPLACES, INC. (Firm/Company) 304 E. BAKER ST. STE D (Address) PLANT CITY, FL 33563 (City/State and Zip Code) For further information concerning this matter, please call: DAVID DURLAND (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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 Departmen	nt of State	ð:	
	PREMIER FIREPLACES, INC.	 .	ı.	
SECOND:	The document number of the corporation (if known): P04000108443			
THIRD:	The file date the articles of incorporation: JULY 22, 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 dis to the shareholders, if shares were issued.	tributed		
SEVENTH:	Adoption of Dissolution (CHECK ONE)	7.0	0	
	A majority of the incorporators authorized the dissolution.	SECRE ALL AL)6 FE	
	A majority of the directors authorized the dissolution.	TARY (B 27	Em
Signa	ature: (By a director, prekident of bluer of licer - if directors or officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	FLORIDA incorporate	PH 1: 09 :	O
	BRUNO GAGNON (Typed or printed name of person signing)			
	PRESIDENT (Title of Person Signing)			

Filing Fee: \$35