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O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

☎ 727-539-6800
☎ 727-536-5936

2240 Belleair Road, Suite 115
Clearwater, FL 33764

yourpersonalattorney.com

pat@yourpersonalattorney.com

October 10, 2016
File No.: 3351-0100

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution for Built-Rite U.S.A., Inc.

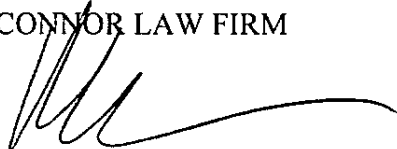
To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Dissolution of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Dissolution. Please mail me the copy of the Articles of Dissolution with the appropriate stamped information in the enclosed self addressed stamped envelope.

Should you have any questions please do not hesitate to contact us.

Very truly yours,

O'CONNOR LAW FIRM



Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

**ARTICLES OF DISSOLUTION
OF
BUILT-RITE U.S.A., INC.**

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Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is BUILT-RITE U.S.A., INC. The document number of the corporation is: P04000136551.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on ~~JUNE~~ ^{Oct} 3, 2016.

ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 1ST day of ~~AUGUST~~ ^{Nov.} 3, 2016.

Signed this 3rd day of ~~JUNE~~ ^{Oct.}, 2016.

Thomas J. Pence, President
THOMAS J. PENCE, President/Director