

PD4000143711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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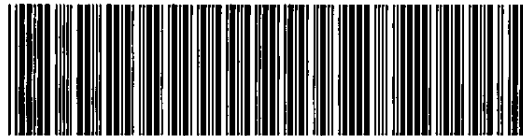
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 21 AM 9:53

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@ 1/25/11

TO: Amendment Section
Division of Corporations

SUBJECT: Articles Dissolution

DOCUMENT NUMBER: PO4 000143711

Please return all correspondence concerning this matter to the following:

William Hernandez

(Name of Contact Person)

Ultimate Garage Door Inc.

(Firm/Company)

1395 Lydia Dr.

(Address)

Deltona, Fl. 32725

(City/State and Zip Code)

William Hernandez

(Name of Contact Person)

at (407) 617-1143

(Area Code & Daytime Telephone Number)

☐ \$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)

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2011

WILLIAM HERNANDEZ
ULTIMATE GARAGE DOOR INC.
1395 LYDIA DR.
DELTONA, FL 32725

SUBJECT: ULTIMATE GARAGE DOOR INC.
Ref. Number: P04000143711

We have received your document for ULTIMATE GARAGE DOOR INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 411A00000955

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:

Ultimate Garage Door Inc.

SECOND: The document number of the corporation (if known): P04000143711

THIRD: The file date of the articles of incorporation: 10/18/04

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.

Eight: Date of Dissolution effective 11/01/10.

Signature: [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.)

William Hernandez

(Typed or printed name of person signing)

President

(Title of Person Signing)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 21 AM 9:53

Filing Fee: \$35