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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Kremer & Sons Installations Inc DOCUMENT NUMBER: P04000155730 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Samuel Floyd (Name of Contact Person) (Firm/Company) 459 Raulerson Road (Address) Seville, FL 32190 (City/State and Zip Code) For further information concerning this matter, please call: at (_ 386 Samuel Floyd 566-1285 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 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 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

- ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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: | | | |
|---------|---|--|--|--|
| | Kremer & Sons Installations Inc | | | |
| SECOND: | The document number of the corporation (if known): P04000155730 | | | |
| THIRD: | The date dissolution was authorized: 07/31/05 | | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) | | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | ☑ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | | | |
| | Dissolution was approved by of the shareholders through voting groups. | | | |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | | | |
| | The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by | | | |
| | (voting group) (voting group) (voting group) | | | |
| \$ | 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) | | | |
| | Samuel Floyd | | | |
| | (Typed or printed name of person signing) | | | |
| | President | | | |
| • | (Title of person signing) | | | |

Filing Fee: \$35