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SECRETARY OF STATE OF CORPORATIONS
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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Florida Lifetime Coatings Inc DOCUMENT NUMBER: P04000164606 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Brian R McElwain (Name of Contact Person) Florida Lifetime Coatings Inc (Firm/Company) PO Box 361 (Address) Fruitland Park, FL 34731 (City/State and Zip Code) For further information concerning this matter, please call: Brian R McElwain (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$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** Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

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 St		
	Florida Lifetime Coatings, Inc.		
SECOND:	The document number of the corporation (if known): P04000164606		
THIRD:	The date dissolution was authorized: 12/08/2004		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution fi	le 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 the shareholders through voting groups.		
	The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve:	titled	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signature: But Mic July (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)	SECRETARY OF STATIONS SECRETARY OF CORPORATIONS OB FEB - 4 PM 12: 54	
	Brian R McElwain		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35