

P04 000166624

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

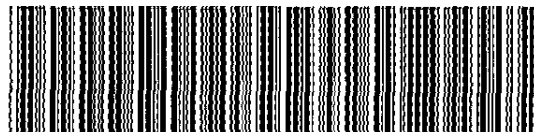
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06 JAN 23 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** J.D.P. Installations, #1 Corp.

**DOCUMENT NUMBER:** P04000166624

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Romano

(Name of Contact Person)

Presti & Naegele

(Firm/Company)

450 7th Avenue, Suite 707

(Address)

New York, NY 10123

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Romano

(Name of Contact Person)

at ( 212 ) 736-0055

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
06 JAN 23 AM 8:00  
DIVISION OF CORPORATIONS

December 5, 2005

JOSEPH ROMANO  
PRESTI & NAEGELE  
450 7TH AVENUE, SUITE 707  
NEW YORK, NY 10123

SUBJECT: J.D.P. INSTALLATIONS, #1 CORP  
Ref. Number: P04000166624

We have received your document for J.D.P. INSTALLATIONS, #1 CORP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 105A00070325

## 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:

J.D.P. Installations, #1 Corp.

SECOND: The document number of the corporation (if known): P04000166624

THIRD: The date dissolution was authorized: 10/20/2005

Effective date of dissolution if applicable: 10/20/2005

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

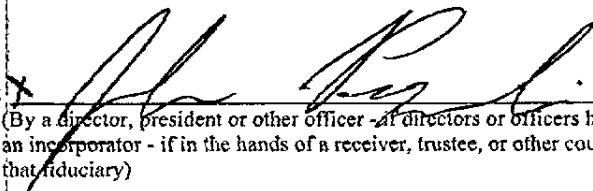
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

\_\_\_\_\_  
(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)

John Pierpaoli

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
JAN 23 AM 9 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA