

P05000072617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

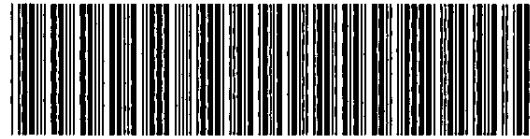
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07-13-12

DC

Christine Malafi D'Amaro, Esq.  
Senior Corporate Counsel



June 29, 2012

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

Re: EZE-Rough System, Inc.

Dear Sir/Madam:

Attached please find the original and one copy of all relevant forms and documents to effectuate the dissolution of this Florida for-profit corporation, together with a check in the sum of \$52.50, to cover the filing fee, certificate of status, and certified copy. Please file same on our behalf.

A stamped, self-addressed envelope is enclosed for your convenience in returning the certificate and certified copies to Leviton.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in black ink, reading "Christine Malafi D'Amaro". The signature is written in a cursive, flowing style.

Christine Malafi D'Amaro

CMD:aw

Attachment

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EZE-ROUGH SYSTEM, INC.

**DOCUMENT NUMBER:** P05000072617

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

Please return all correspondence concerning this matter to the following:

CHRISTINE MALAFI D'AMARO, SENIOR CORPORATE COUNSEL

(Name of Contact Person)

LEVITON MANUFACTURING CO., INC.

(Firm/Company)

201 NORTH SERVICE ROAD

(Address)

MELVILLE, NY 11747

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE MALAFI D'AMARO at ( 631 ) 812-6959

(Name of Contact Person)

(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

## 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:

EZE-ROUGH SYSTEM, INC.

SECOND: The document number of the corporation (if known): P05000072617

THIRD: The date dissolution was authorized: JUNE 19, 2012

Effective date of dissolution if applicable: JULY 1, 2012

(no more than 90 days after dissolution file date)

**FOURTH: Adoption of Dissolution (CHECK ONE)**

all

☒ 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 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)

## Mark Baydarian

(Typed or printed name of person signing)

**Secretary-Treasurer**

(Title of person signing)

**Filing Fee: \$35**