

P05000081802

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis
C. Coulette JAN 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION of PROFIT CORPORATION

DOCUMENT NUMBER: P05000081802

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

Please return all correspondence concerning this matter to the following:

PETER PAK

(Name of Contact Person)

EMPIRE WINDOWS AND SIAING, INC.

(Firm/Company)

17330 NW 47th Ct. OPA LACKA, FL 33055

(Address)

OPA LACKA, FL 33055

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER PAK

(Name of Contact Person)

at (954) 729-0997

(Area Code & Daytime Telephone Number)

Enclosed is a check for the

☒ \$35 Filing Fee ☐ \$43.75
Certif

PLEASE SEND (IF ANY)

FINAL DOCUMENTS TO:
PETER PAK
511 SE 5th AVE. # 211D
FT. LAUDERDALE, FL 33301

☐ \$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 32301

ET ADDRESS:
Amendment Section
Division of Corporations
Main Building
Executive Center Circle
Tallahassee, FL 32301


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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:

EMPIRE WINDOWS AND SIDING, INC.

SECOND: The document number of the corporation (if known): P05000081802

THIRD: The file date of the articles of incorporation: 6/6/2005

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.

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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.)

PETER PAK, PRESIDENT
(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35