

P05000113720

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2009

ELEANOR MORAN
580 FERN AVE. NE
PALM BAY, FL 32907

SUBJECT: HURRICANE SHIELD, INC.
Ref. Number: P05000113720

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 809A00031215

RECEIVED
2009 SEP 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P05000113720

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

Please return all correspondence concerning this matter to the following:

Eleanor Moran
(Name of Contact Person)

Hurricane Shield Inc.
(Firm/Company)

580 Fern Ave. NE Palm Bay, FL 32907
(Address)

Palm Bay FL 32907
(City/State and Zip Code)

For further information concerning this matter, please call:

Eleanor Moran at (321) 768-8018 or 321-432-9665
(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:

Hurricane Shield, Inc.

SECOND: The document number of the corporation (if known): P05000113720

THIRD: The date dissolution was authorized: 9-17-09 by officers

Effective date of dissolution if applicable: 10-17-09
(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 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

Joseph M. Moran, V.P. Hurricane Shield, Inc.
(voting group)

Signature:

Joseph M. Moran V.P. HURRICANE SHIELD, INC. 9-17-09
(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)

Joseph M. Moran
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Filing Fee: \$35

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SEP 30 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA