

PD6000056937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

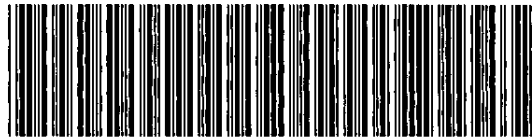
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/19/12--01011--016 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 19 AM 9:29

EFFECTIVE DATE

12/31/2012

Ant Diss
@ 12/20/12
CULS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MASON WINDOW ENCLOSURES, INC.

DOCUMENT NUMBER: P06000056937

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

Please return all correspondence concerning this matter to the following:

MARY MASON

(Name of Contact Person)

MASON WINDOW ENCLOSURES, INC.

(Firm/Company)

17380 SE 98TH CIRCLE

(Address)

SUMMERFIELD, FL 34491

(City/State and Zip Code)

For further information concerning this matter, please call:

MARY MASON

(Name of Contact Person)

at (856) 889-1289Q

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

EFFECTIVE DATE
12/31/2012

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:

MASON WINDOW ENCLOSURES, INC.

SECOND: The document number of the corporation (if known): P06000056937

THIRD: The date dissolution was authorized: 12/31/2012

Effective date of dissolution if applicable: 12/31/2012
(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

(voting group)

Signature: Mary Mason

(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)

MARY MASON

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF CORPORATIONS
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