

P06 000062329

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
PG REMODELATION AND FINISHING, INC.**

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July 15, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PG REMODELATION AND FINISHING, INC.

3626 SW 26 STREET

MIAMI, FL 33133

SUBJECT: PG REMODELATION AND FINISHING, INC.

REF: P06000062329

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000161676
Letter Number: 210A00017180

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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 is: PG REMODELATION AND FINISHING, INC.

SECOND: The date of dissolution was authorized: July 1st, 2010

THIRD: 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 vote 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:

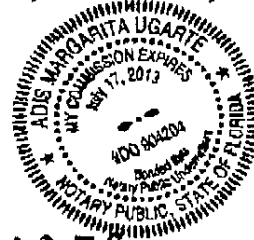
(Voting group)
Signed this 14th day of July of 2010
Signature: _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)
Pedro Gonzalez
(Typed or printed name)
President
(Title)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today July 14, 2010 at Miami, FL by Mr. Pedro Gonzalez, who presented his Florida Driver License as identification.


Notary Public - State of Florida

My Commission Expires:



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