

P06000109856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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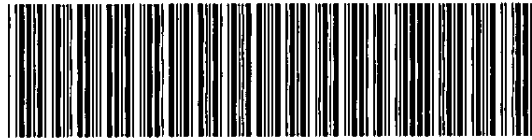
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

AKR
5/19/09

GRAY ROBINSON
ATTORNEYS AT LAW

May 19, 2009

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
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TEL 850-577-9090
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gray-robinson.com

FORT LAUDERDALE
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TALLAHASSEE
E-MAIL ADDRESS
TAMPA
jmcfarland@gray-robinson.com

VIA HAND DELIVERY

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Superior Installation Systems, Inc.**
Our File No. 410379-1

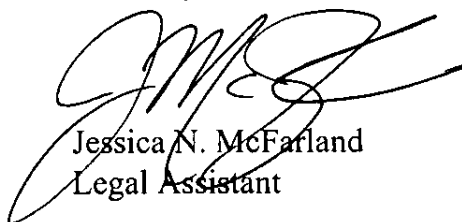
To Whom It May Concern:

Enclosed for filing please find the **original and one copy of Articles of Dissolution** of **Superior Installation Systems, Inc.**, along with this firm's check in the amount of \$78.75

PLEASE FILE THE ARTICLES OF REVOCATION OF DISSOLUTION and ISSUE A CERTIFIED COPY. Also, upon receipt, please "date-stamp" the second copy of the Articles provided. Please call me at 850/577-9090 when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,



Jessica N. McFarland
Legal Assistant

Enclosures

RECEIVED
09 MAY 19 AM 11:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
SUPERIOR INSTALLATION SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NAME. The name of the corporation to be dissolved is SUPERIOR INSTALLATION SYSTEMS, INC. (the "Corporation").

2. DATE OF AUTHORIZATION. The dissolution of the Corporation was authorized by resolution of the Board of Directors of the Corporation approved at a meeting of the Directors duly called and held on February 26, 2009.

3. SHAREHOLDER APPROVAL. The dissolution of the Corporation was approved by resolution of the Shareholders of the Corporation approved at a meeting of the Shareholders duly called and held on February 26, 2009.

4. DOCUMENT NUMBER. The Document Number for the Corporation is P06000109856.

5. EFFECTIVE DATE. The Effective Date of the dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Florida Department of State.

6. DISSOLUTION. Upon the Effective date, the Corporation shall be dissolved.

Signed this 13 day of May, 2009.

SUPERIOR INSTALLATION SYSTEMS, INC.

By: 

Daniel K. Perkins, President

Attest: 

Thomas E. Davis, Secretary