106000122822

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SECRETARY OF STATEMS
DIVISION OF CORPORATIONS
09 FEB 19 PM 3: 57

T. ROSENS FEB 19 2009

ROBERT COFFIN

2739 N.W. 19TM STREET POMPANO BEACH, FL. 33069

TELEPHONE: (954) 917-6657

02-01-09

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of RAD SHOWERS & MIRRORS, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 representing a \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a Certificate of Status.

Very truly yours,

ROBERT COFFIN

ARTICLES OF DISSOLUTION

09 FEB 19 PM 3: 57

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is RAD SHOWERS & MIRRORS, INC.

Corporate number: P06000122822

SECOND:

The articles of incorporation were filed on 09-25-06

THIRD:

The date dissolution was authorized was 02-01-09.

FORTH:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

FIFTH:

The corporation has no intention of revoking this voluntary dissolution and its

name is available for immediate use by any other corporation.

Signed this 02-01-09.

FURTHER AFFIANT SAYETH NAUGHT.

AFFIANT/ROBERT COFFIN, President/Chairman of the Board

The foregoing instrument was acknowledged before me this ______ day of _Fe bruary 2009 by ROBERT COFFIN, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I_relied upon the following form of identification of the above-named person[s]: DRIVERS LICENSE OF Kobert Coffin

My commission expires 9-23-11

> NOTARY PUBLIC-STATE OF FLORIDA Margaret Allegro-Scalzo Commission # DD717898
> Expires: SEP. 23, 2011
> BONDED THRU ATLANTIC BONDING CO., INC.

Mayort Allegro-Scalzo
Printed Name