10000039942

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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations	•
SUBJECT: Dissolution of Signs of Perfection,	Inc.
DOCUMENT NUMBER: P07000039942	
The enclosed Articles of Dissolution and fee are submitted	for filing.
Please return all correspondence concerning this matter to th	e following:
Vicki Sowinski	
(Name of Contact Person)	
Signs of Perfection, Inc	
(Firm/Company)	
664 NW Enterprise Dr #120	
(Address)	• •
Port St. Lucie, FL 34986	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
(Name of Contact Person) (Area	Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigsquare \text{\$43.75 Filing Fee & \bigsquare \text{\$43.75 Filing Certified Copy (Additional copenclosed)}}\$	
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:			
	Signs of Perfection, Inc.			
SECOND:	The document number of the corporation (if known): P07000039942			
THIRD:	The date dissolution was authorized: 5/1/2009			
· · · · · •	Effective date of dissolution if applicable: 6/1/2009 (no more than 90 days after dissolution)	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso	lutio	
	Dissolution was approved by the shareholders through voting groups.		<u> </u>	
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entilled 2	SECRETA	
	The number of votes cast for dissolution was sufficient for approval by	8 PH 4:	CONSTRUCTORS	
	(voting group)	‡ : 25		
	Signature: (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)			
•	Vicki Sowinski			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35