P07000042121

	(Re	equestor's Name)	<u>-</u>
	(Ad	ldress)	
	(Ad	Idress)	
	(Cit	ty/State/Zip/Phone	> #)
F	PICK-UP	☐ WAIT	MAIL
	(Bu	siness Entity Nan	ne)
	(Do	cument Number)	<u></u>
Certified Copi	es	_ Certificates	of Status
Special insti	ructions to	Filing Officer:	

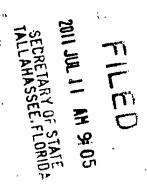
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1/12/11

COVER LETTER

TO: Amendment Section Division of Corporations

UBJECT: ELITE INSTALLATIONS INC	
OCUMENT NUMBER: P07000042121	
he enclosed Articles of Dissolution and fee are submitted for filing.	
lease return all correspondence concerning this matter to the following:	
SOLER PEDRO	
(Name of Contact Person)	
ELITE INSTALLATIONS INC	
(Firm/Company)	
911 NE 1ST AVE	
(Address)	
DAKLAND PARK FL 33334	
(City/State and Zip Code)	
or further information concerning this matter, please call:	
PEDRO SOLERat ()	
(Name of Contact Person) (Area Code & Daytime Telephone Number)	ŀ
nclosed is a check for the following amount:	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: STREET ADDRESS:	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

Pursuant to of dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:
FIRST:	SECRETARY OF STATE The name of the corporation as currently filed with the Florida Department of State:
	ELITE INSTALLATIONS INC
SECOND:	The document number of the corporation (if known): P07000042121
THIRD:	The date dissolution was authorized: 06/28/2011
	Effective date of dissolution if applicable: (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: (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)
	PEDRO SOLER
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35