

12/18/13

# EZ-VENT CORPORATION

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF EZ-VENT CORPORATION

**DOCUMENT NUMBER:** P07000054795

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL S. DAVIS  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

109 ROBBINS ST.  
(Address)

PORT JEFFERSON, NY 11777  
(City/State and Zip Code)

For further information concerning this matter, please call:

MIKE DAVIS at (631) 473-0566  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

### 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

FILED

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

EZ-VENT CORPORATION

SECOND: The document number of the corporation (if known):

P07000054795

THIRD: The date dissolution was authorized:

12/6/2013

Effective date of dissolution if applicable:

12/6/2013

(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

N/A

(voting group)

Signature:

[Signature] FORMER PRESIDENT  
(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)

MICHAEL S. DAVIS

(Typed or printed name of person signing)

FORMER PRESIDENT

(Title of person signing)

Filing Fee: \$35