

PO8000025420

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(Address)

(City/State/Zip/Phone #)

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FILED  
10 JAN 19 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Miss*  
C.COULLIETTE

JAN 21 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation  
P08000025420

**DOCUMENT NUMBER:** (S Corp) FedID 26-1969499

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

Please return all correspondence concerning this matter to the following:

Mary Gayle Martin  
(Name of Contact Person)

Specialty Insulated Panel Systems, Inc  
(Firm/Company)

6012 9<sup>th</sup> Ave W  
(Address)

Bradenton FL 34209  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Gayle Martin at ( 941 ) 792-8857  
(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

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:

Specialty Insulated Panel Systems, Inc PO800002 5420

SECOND: The document number of the corporation (if known): (S Corp) Fed ID 26-1969499

THIRD: The date dissolution was authorized: 12/31/2009

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

Board of Directors (3)  
(voting group)

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Signature: \_\_\_\_\_

Mary Gayle Martin  
(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)

Mary Gayle Martin  
(Typed or printed name of person signing)

Director (Sec/Treas)  
(Title of person signing)

Filing Fee: \$35