

PO8000036945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

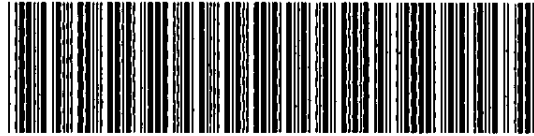
(Business Entity Name)

(Document Number)

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08 SEP 23 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 24 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANDON DOORS, WINDOWS, & SPECALTIES, INC.

DOCUMENT NUMBER: P08000036945

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

Please return all correspondence concerning this matter to the following:

Donnie Siegert

(Name of Contact Person)

ANDON DOORS, WINDOWS, & SPECALTIES, INC.

(Firm/Company)

2951 Palmetto Ridge Way

(Address)

Lynn Haven, FL 32444

(City/State and Zip Code)

For further information concerning this matter, please call:

Donnie Siegert

(Name of Contact Person)

at (850) 866-3405

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2008

DONNIE SIEGERT
ANDON DOORS, WINDOWS & SPECIALTIES
2951 PALMETTO RIDGE WAY
LYNN HAVEN, FL 32444

SUBJECT: ANDON DOORS, WINDOWS, & SPECIALTIES INC.
Ref. Number: P08000036945

We have received your document for ANDON DOORS, WINDOWS, & SPECIALTIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 208A00049971

ARTICLES OF DISSOLUTION

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

FILED
08 SEP 2008 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
ANDON DOORS, WINDOWS, & SPECALTIES INC.

SECOND: The document number of the corporation (if known): **P08000036945**

THIRD: The date dissolution was authorized: **April 14, 2008**

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)

Donnie Siegert

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35