

PO8000059/44

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

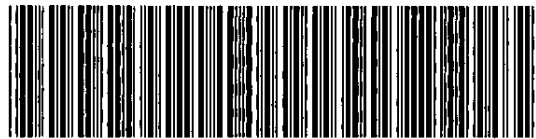
(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 17 PM 3:56

RECEIVED MAR 19 2009



DEPARTMENT OF LEGAL AFFAIRS

Toll Free: (888) 300-4422 Ext. 8524

Direct: (954) 246-8524

Direct Fax: (954) 246-8525

Email: kbennett@mapei.com

March 16, 2009

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: ***MAPEI HOLDINGS CORPORATION / Articles of Dissolution***
Corporation Document Number: P08000059144

Dear Madam/Sir:

Enclosed are the original Articles of Dissolution to be filed, together with our check number 074053 in the amount of \$43.75 representing your department's filing fee for this submittal and for providing a certified copy. Kindly return a certified copy of the Articles of Dissolution in the stamped self-addressed envelope which has been provided for your convenience.

If you should have any questions regarding the enclosed documentation, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Kristina S. Bennett".

Kristina S. Bennett, CLA
Legal Assistant

/ksb

Enclosures as stated

HEADQUARTERS OF THE AMERICAS

1144 East Newport Center Drive

Deerfield Beach, FL 33442

Phone 954.246.8888

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 17 PM 3:56

Pursuant to section 607.1401, 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:

MAPEI HOLDINGS CORPORATION

SECOND: The document number of the corporation (if known): P08000059144

THIRD: The file date of the articles of incorporation: June 1st, 2008

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

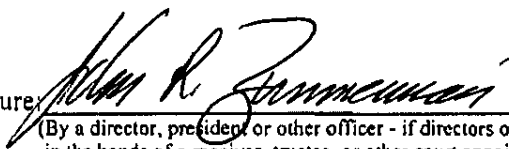
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

John R. Zimmerman

(Typed or printed name of person signing)

Secretary of MAPEI Corporation (the sole incorporator)

(Title of Person Signing)

Filing Fee: \$35