

A Complete Refractory Installation Service



Approved Floor Coatings Applicator

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

**600004849906--9**-01/31/02--01016--007
\*\*\*\*\*35.80 \*\*\*\*\*35.00

TO WHOM IT MAY CONCERN:

This letter is to inform you that Coastal Refractory Services, Inc. is no longer in business. Attached you will find a letter of Dissolution, which was approved by the shareholders in accordance with articles of By Laws effective 31 December 2001.

Any further information needed please, and if this is not the right manner in closing my business, it would be appreciated if you would help me in this matter.

Thanking you in advance.

Respectfully,

Roy Carter President

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## 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 is: Coastal Refractory	
	Services, Inc.	
SECOND:	The date dissolution was authorized: 12/31/01	
THIRD:	Adoption of Dissolution (CHECK ONE)	
☑ Dis was	ssolution was approved by the shareholders. The number of votes cast for dissons sufficient for approval.	olution
☐ Dis	solution was approved by vote of 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)	
Siş	gned this 31 day of December , 2001.	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	DIVISION OZ JAN
	(Typed or printed name)	FILED STANDOF STANDOF CORPORA
	President (Title)	TATE ATTONS 1: 53