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4(Corporation  Walk in Pic		Document #)
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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Dir  Change of Registered Agent  Dissolution/Withdrawal  Merger	1000022215718 -06/24/9701063003 *****35.00 ******35.00
Annual Report  Fictitious Name  Name Reservation	REGISTRATION:	WEGGLO P. WASHING LONG TO A LANGE LONG TO A LA
	Reinstatement	

CR2E031(1/95) Examiner's Initials

Trademark Other



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 24, 1997

**LAZARUS** 

MIAMI, FL

SUBJECT: CBS AEROSOL & PAINT, INC.

Ref. Number: P93000040527

We have received your document for CBS AEROSOL & PAINT, 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):

The date of adoption of each amendment must be included in the document.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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 (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 297A00033457

## CERTIFICATE OF DISSOLUTION OF CBS AEROSOL' & PAINT, INC., A FLORIDA CORPORATION

We, Fred A. Augustin and Juana M. Demuro, being respectfully the President and Secretary of the corporation, certify as follows:

- The name of this corporation is CBS Aerosol & Paint, Inc ?
- 2. Its Certificate of Incorporation was filed with the Secretary of the State of Florida on the 8th day of June 1993, under the name of CBS Aerosol & Paint, Inc.
- The name and Post office address of the Director of the corporation is as follows:

NAME

Fred A. Augustin

ADDRESS

Route 3, Box 326-A Lake Butler, Florida 32054

The names, titles and addresses of the Officers of the corporation are as follows:

**ADDRESS** TITLE Fred A. Augustin President Route 3, Box 326-A Lake Butler, Florida 32054 Juana M. Demuro Secretary 1230 Opa Locka Boulevard Opa Locka, Florida 33054

- This corporation elects to be dissolved.
- The dissolution was authorized at a meeting of Shareholders by vote of the holders of 2/3 of all outstanding shares entitled to vote. The number of votes cast by the shareholders was sufficient for approval.

In Witness Whereof, we have made and subscribed this Certificate this 14th day of February, 1997.

DATE OF ADOPTION WAS 2/14/97

Fred A. Augustin

Juana M. Demuro, Secretary

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS 15 DAY OF Jebruan, 1997.

Wilboug C' i Haunders Notary Public State, of

Florida

Sworn to and subscribed before me this 1744 day

Notary Slate of Glouda

My commission expires:

Wilcommona .7P.PE8 assugue

BAPTINE A. SAUNDERS ATUNTA SUNDING CO., INC.

This is Notarizing only the encurs 87

Signature of Fred A Chargest BEVERRY J. MENNER

NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC STATE

NOTARY PU

JI. Dr. A 22324132 021 C

MY COMMISSION EXP. AUG 29, 1997 NO. CC311469