

P93000067275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

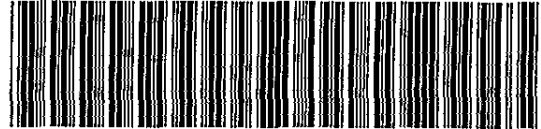
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400011173954

01/31/03--01026--002 \*\*35.00

FILED  
03 JAN 31 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

*Vol 111  
T. Lewis 2/5/03*

# **DuBois Sales, Inc.**

**P.O. Box 243029**

**Boynton Beach, Florida 33424-3029**

**Phone: (561) 738-7510**

**Fax: (561) 364-0834**

January 29, 2003

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

To Whom It May Concern:

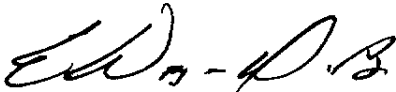
Re: Voluntary Dissolution of DuBois Sales, Inc. P93000067275

Enclosed please find Articles of Dissolution for DuBois Sales, Inc., together with our check for \$35.00 in payment of filing fees.

For any questions, please contact me at (561) 738-7510 between 8 and 4:30.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "E. Wayne DuBois".

E. Wayne DuBois  
President

enclosures as stated

## 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: DuBois Sales, Inc.

FEI 65-0441833 P93000067275

SECOND: The date dissolution was authorized: Jan. 21, 2003

THIRD: 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 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)

Signed this 21<sup>st</sup> day of January, 2003.

Signature

E.W. DuBois

(By the Chairman or Vice Chairman of the Board, President, or other officer)

E.W. DuBois

(Typed or printed name)

President

(Title)

FILED  
JAN 31 PM 1:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE