

P93000087897

HOUSE OF WINDSOR REFINISHING CO INC

3541 Saint Annes Court, Aurora, IL. 60504.

630-236-3572

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

April 26 2002

Our Ref:#P93000087897

In reply to Your Ref:#802A00000497

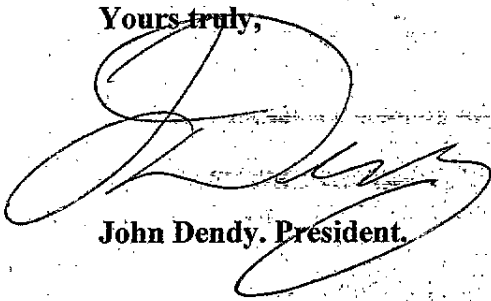
To Whom it may concern

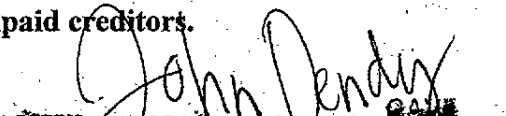
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find enclosed articles of dissolution for, House Of Windsor Refinishing Company Incorporated and a check for \$43.75 to cover the filing fee and one copy of the dissolution.

The Corporation has no debts or unpaid creditors.

Yours truly,

  
John Dendy, President.

  
AUTHORIZATION BY PHONE TO  
CORRECT Name & Corp. / Date of Incorporation  
DATE 05-30-02  
BY D. Connel

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 28 PM 4:20

Volun. Dissolved

05/30/02

DC

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: HOUSE OF WINDSOR REFINISHING CO. INC.

SECOND: The filing date of the articles of incorporation was: DECEMBER 17, 1993

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

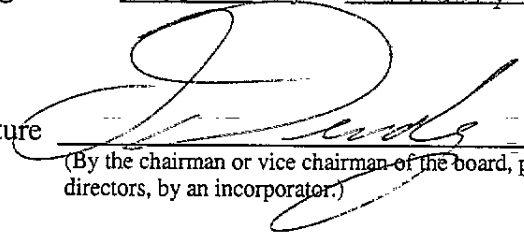
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16 day of February 2002

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN DENDY

(Typed or printed name)

PRESIDENT

(Title)

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