

P 940000 43071

(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



900038078819

06/23/04--01026--017 **43.75

FILED
04 JUN 23 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUS

VOLDIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution/Sun State Exteriors, Inc.

DOCUMENT NUMBER: P94000043071

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Mason Baughan, Esquire

(Name of Person)

Johnson & Baughan, P.A.

(Name of Firm/Company)

1290 Federal Highway

(Address)

Rockledge, FL 32955

(City/State/and Zip Code)

For further information concerning this matter, please call:

Lisa Burnett

(Name of Person)

at (321)

636-9600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

Sun State Exteriors, Inc.

SECOND: The document number of the corporation (if known): P94000043071

THIRD: The date dissolution was authorized: December 31, 2003

Effective date of dissolution if applicable: n/a
(no more than 90 days after dissolution file)

FOURTH: 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 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

Janet Finnegan

(voting group)

Signed this 17TH day of JUNE, 2004

Signature: Janet Finnegan

(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)

Janet Finnegan

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
04 JUN 23 PM 2:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE