

P94000069742

Requestor's Name

**SPECIALTY
MECHANICAL
INC.**

P.O. Box 9488 • Daytona Beach, FL 32120

Office Use Only

MBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 PM 4:16

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-01/20/00-01006--011
*****35.00 *****35.00

Examiner's Initials

Dissolution
LFS

ARTICLES OF DISSOLUTION

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 JAN 20 PM 4:16

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SPECIALTY MECHANICAL INC.

SECOND: The date dissolution was authorized: 12/31/99

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 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 31 day of DECEMBER, 1999

Signature _____

(By the chairman or vice chairman of the Board, President, or other officer.)

DAVID VICTOR

(Typed or printed name)

PRESIDENT

(Title)