## P94000069860

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations
SUBJECT: DISSOLUTION of FLORIDA (PROFIT) CORP.
DOCUMENT NUMBER: <u>P940000 69860</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
BRUCE ANDERSON
(Name of Contact Feison)
ANDERSON PAINT AND PAPER, INC. (Firm/Company)
2090 TURTCEMOUND RD
(Address)
MELBOURNE, FL 32934 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
BRUCE ANDERSON at (321) 543-9600 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\sqrt{\$35\ Filing Fee}\$ \$
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: The document number of the corporation (if known): 12 SECOND: The date dissolution was authorized: THIRD: Effective date of dissolution if applicable: 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 the shareholders through voting groups. The following statement must be separately provided for each voting group enti to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (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)

Filing Fee: \$35

(Title of person signing)