

PQ40000 89810

(Requestor's Name)

(Address)

(Address)

GLACEUM

First: JOANN

51 CHESTNUT RIDGE RD
MONTVALE

State: NJ 07645 Zip

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

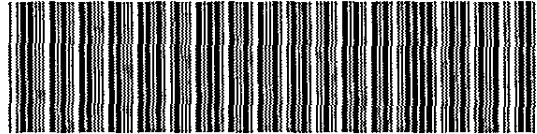
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KH17
V01115

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 Florida Department of State:

The VILLAGE PAINT SHOPPE INC.

SECOND: The document number of the corporation (if known): P924000089810

THIRD: The date dissolution was authorized: FEBRUARY 2005

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

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 entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

BOARD OF DIRECTORS
(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)

JO ANN GLACUM

(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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