

P95000019158

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

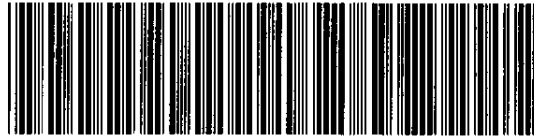
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.COULLIETTE

MAY 07 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P 95000019158

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

Please return all correspondence concerning this matter to the following:

FRED SUNDHEIM
(Name of Contact Person)

BOUGHTERSON SUNDHEIM + ASSOC. PA
(Firm/Company)

310 SW OCEAN BLVD.
(Address)

STUART FLA 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

FRED SUNDHEIM at (772) 287-0660
(Name of Contact Person) (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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

WE, the undersigned, President and Vice President, respectively of TREASURE COAST MACHINE, INC., a Florida corporation, do hereby, for the purpose of complying with the provisions of Section 607.267, F.S.A., in relation to the Articles of Dissolution which hereby, make and attest to the following statement:

A. The name of the corporation is TREASURE COAST MACHINE, INC.

B. The names, title and post office addresses of the officers of the corporation are as follows:

P/S/T/D: Jennifer Kalinowski
851 SW Pine Tree Lane
Palm City, FL 34990

VP: Gary Kalinowski
851 SW Pine Tree Lane
Palm City, FL 34990

C. The names and post office addresses of its directors are as follows:

Same as above

D. All debts, obligations and liabilities of the corporation have been paid or discharged.

E. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

F. There are no actions pending against the corporation in any court.

G. A copy of the written consent of all shareholders is attached hereto and made a part hereof. Said written consent has been signed by all the shareholders.

FILED
09 MAY - 1 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have made and executed these Articles of

Dissolution, this 28 day of April, 2009.

Witnessed by:

Frederick G. Sundheim, Jr.
Shuchardi
Frederick G. Sundheim, Jr.
Shuchardi

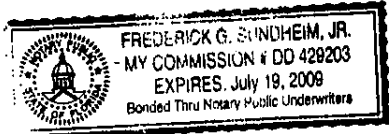
Jennifer Kalinowski
JENNIFER KALINOWSKI

Gary Kalinowski
GARY KALINOWSKI

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28 day of April, 2009, by Jennifer Kalinowski, as P/S/T/D for Treasure Coast Machine, Inc., and GARY KALINOWSKI, as VP for Treasure Coast Machine, Inc.

Frederick G. Sundheim, Jr.
Signature of Notary Public



Print, type or stamp commissioned
name of Notary Public

Personally known ☒ or produced identification _____.

Type of Identification Produced _____

VOLUNTARY DISSOLUTION OF
TREASURE COAST MACHINE, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

The undersigned, being all of the shareholders of TREASURE COAST
MACHINE, INC., a Florida corporation, do hereby consent to the voluntary dissolution
of Treasure Coast Machine, Inc., a Florida corporation.

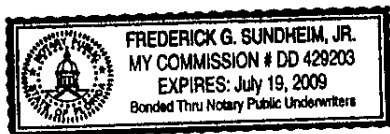
IN WITNESS WHEREOF, we hereby set out hands and seals to this Written
Consent, this 28 day of April, 2009.

Jennifer Kalinowski
JENNIFER KALINOWSKI

Gary Kalinowski
GARY KALINOWSKI

Sworn to and subscribed before me this 28 day of April, 2009, by JENNIFER
KALINOWSKI and GARY KALINOWSKI, who is personally known to me or has
produced the following identification: _____

Frederick G. Sundheim, Jr.
Notary Public



Printed name of Notary Public