

P95000038218

James P. Lee Jr.

Feb 1/00

**P.O. Box 14236 North Palm Beach, FL . 33408
Phone/Fax (561) 694-1357 Cell (561) 379-2672**

*Enclosed are the papers needed to file dissolution
of Beta Fiberglass Inc. Above is my phone
number and address.*

*Thank you
James P. Lee Jr.*

*Diss
2-14-00
JPL*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: BETA FIBERGLASS INC.

SECOND: The date dissolution was authorized: FEBRUARY 1/2000

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 the shareholders through voting groups.

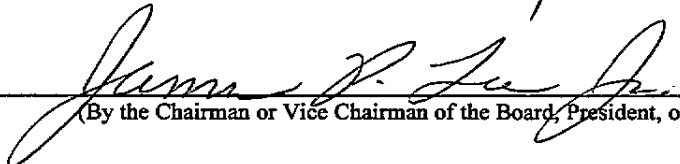
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

BY UNANIMOUS VOTE OF SHAREHOLDERS.
(voting group)

Signed this 1ST day of FEBRUARY, 19 2000.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES P. LEE JR
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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