

Transmittal Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500001485485
-05/12/95--01033--003
*****70.00 *****70.00

Subject: COMTEC
COATINGS
(proposed corporate name)

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 (\$35.00 for Registered agent fee and \$35.00 for filing fee).

From: LARRY OLSON
Name
234 NE 18 Ave
Address
Dunwoody FLORIDA 33060
City, State, & Zip
(305) 785-7278
Telephone Number

FILED
95 MAY 17 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 12 1995 BSB

W98-10181

505



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

LARRY OLSON
224 N.E. 18TH AVENUE
POMPANO, FL 33060

SUBJECT: COMTEC COATINGS
Ref. Number: W95000010187

We have received your document for COMTEC COATINGS and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 495A00024556

Send this copy to State of Florida

Articles of Incorporation of

Com-tee Coatings Co. FILED
Name of Company

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following articles of incorporation. 95 MAY 17 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1 Name.

The name of the corporation shall be Com-tee Coatings Co.

Article 11 Principal Office and mailing address.

224 NE 18 Ave Pompano Beach Florida 33060

Article 111 Capital stock.

The number of shares of stock that is authorized to have outstanding at any one time is 500 shares of \$1.00 par.

Article 1V Initial Registered Agent and Address.

The name and address of the initial registered agent

is: LARRY OLSON 224 NE 18 Ave Pompano FL 33060

having been named as registered agent and to accept service of process for the corporation at the place designated, I hereby accept appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Sign: [Signature]

Article V Incorporator(s) (One incorporator is sufficient)

Name

Address

LARRY OLSON 224 NE 18 Ave Pompano FL 33060

The undersigned has(have) executed these Articles of incorporation this 10 day of MAY, 19 95.

[Signature]
Signature/title

Signature/title

Signature/title

JOHN J. MURPHY II, P.A.

Attorney at Law

3860 SHERIDAN STREET
HOLLYWOOD, FL 33021-3634

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domiculation
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer, Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/29/97--01037--003
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**Articles of dissolution – Dissolution by consent of
the shareholders or voluntary act of corporation**

**ARTICLES OF DISSOLUTION PURSUANT TO
607.267 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT OF _____**

To: Department of State
Tallahassee, Florida 32304

Date Paid
Filing Fee \$ 35.00

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **A AWESOME PARTY, INC.**

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
HAROLD MAXWELL	PRESIDENT SECRETARY TREASURER	8362 PINES BOULEVARD SUITE 119 PEMBROKE PINES, FL 33024

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Office	Address
HAROLD MAXWELL	PRESIDENT SECRETARY TREASURER	8362 PINES BOULEVARD SUITE 119 PEMBROKE PINES, FL 33024

4. All liabilities and obligations of the corporation have been paid or discharged.

5 All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

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

7 The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these articles.

Dated **DECEMBER 31, 1996**.

By **HAROLD B. MAXWELL**

Harold B. Maxwell
Signature

Directors' resolution -- Recommending dissolution

Whereas, in the opinion of the board of directors, it is in the best interest of the corporation and its shareholders that the corporation be dissolved; it is

Resolved, that the board of directors of the corporation recommend that the corporation be dissolved; and

Further resolved, that the question of the dissolution of the corporation be submitted to a vote of shareholders **HAROLD MAXWELL**, at the annual meeting of shareholders to be held on **DECEMBER 31, 1996**, or at a special meeting of shareholders hereby called for _____, 1996, at **1250 DOUGLAS ROAD, PEMBOKE PINES, FLORIDA, 33024**, and to be held at **9:00 P.M.**; and

Further resolved, that in the event the shareholders approve the dissolution by majority vote, the officers of the corporation are directed to cease the business operation of the corporation, except insofar as may be necessary for the winding up thereof, and to mail or cause to be mailed, to each known creditor of and claimant against the corporation, and notice of intent to dissolve, and to take such other action as they may deem necessary or appropriate to carry out the intent of this resolution.

Harold B. Maxwell
Signature

**Notice of special meeting of shareholders to consider
directors; recommendation to dissolve**

To: The shareholders of **A AWESOME PARTY, INC.**

Notice is hereby given that a special meeting of the shareholders of **A AWESOME PARTY, INC.** will be held at the principal office of the corporation at **8362 Pines Boulevard, Suite 119, Pembroke Pines, Florida, 33024** on **DECEMBER 31, 1996**, at **8:00 P.M.** for the following purposes:

- (1) To consider and act on a recommendation of the board of directors of the corporation that the corporation be dissolved.
- (2) To consider and act on any other business that may come before the meeting.

By order of the board of directors.

Dated **DECEMBER 31, 1996**.

Harold B. Mayfield
Signature

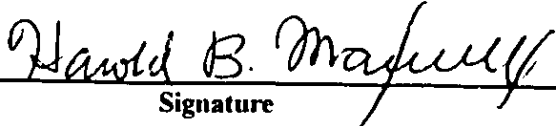
**Shareholders' resolution — Approving dissolution
of corporation**

Whereas, the board of directors of the corporation, at a meeting held on **DECEMBER 31, 1996, at 8362 Pines Boulevard, Suite 119, Pembroke Pines, Florida, 33024** adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Whereas, the holders of more than a majority of the outstanding shares of the corporation have voted to authorize such dissolution; it is

Resolved, that **A AWESOME PARTY, INC.**, a Florida corporation, be dissolved; and

Further resolved, that the appropriate officers of the corporation are directed to cease the business operation of the corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the corporation; and to take such further action as may be necessary or appropriate to carry out the intent of this resolution.



Signature

Shareholders' resolution -- Approving plan of liquidation

Whereas, the board of directors of the corporation, at a meeting held on **DECEMBER 31, 1996, at 8362 Pines Boulevard, Suite 119, Pembroke Pines, Florida, 33024** adopted resolutions approving a plan for the complete liquidation and dissolution of the corporation within 12 months pursuant to Section 337 of the Internal Revenue Code, and ordering that the plan be submitted for approval to the shareholders at this meeting; and

Whereas, the holders of more than a majority of the outstanding shares of the corporation have voted to approve and adopt such plan; it is

Resolved, that the plan of complete liquidation and dissolution pursuant to Section 337 of the Internal Revenue Code is hereby approved and adopted; and

Further resolved, that the appropriate officers of the corporation are authorized and directed to file a copy of such plan, along with IRS Form 966, within 30 days after the date of resolution.

David B. Mayhew
Signature

Shareholders; adoption of plan of liquidation by
unanimous written consent

**ADOPTION OF PLAN OF COMPLETE
LIQUIDATION AND DISSOLUTION OF
A AWESOME PARTY, INC., A FLORIDA CORPORATION BY
UNANIMOUS WRITTEN CONSENT OF THE
SHAREHOLDERS**

We, the undersigned, being all of the shareholders of **A AWESOME PARTY, INC.**, a Florida Corporation, do hereby adopt by unanimous written consent, a plan for the complete liquidation and dissolution of the corporation pursuant to Section 337 of the Internal Revenue Code, a copy of which is attached and incorporated by reference, and do hereby authorize and direct the appropriate officers of the corporation to file with the Internal Revenue Service, within 30 days after the date hereof, a copy of such plan, together with IRS Form 966, and to take such other action as may be necessary or appropriate to carry out the provisions of the plan.

In assent to the above, each of the undersigned shareholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her on such date.

Signature	Date	No. of Shares
<u>Howard B. Mincey</u>	<u>12-31-96</u>	<u>100%</u>

P95000039097

Address

STEINAR. MATTHIASSEN
910 S.E. 5 AVENUE
POMPAHO BEACH, FL. 33060

Office Use Only

BE

ER(S), (if known):

1	(Corporation Name)	(Document #)
2	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document #)
4	(Corporation Name)	(Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	A amendment
<input type="checkbox"/>	Resignation of R A , Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/04/97--01083--018
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CERTIFIED MAIL
#2343046619

TO WHOM IT MAY CONCERN,
COMTEC COATING'S CO.

EMPLOYER'S STATE I.D. NO. (FL.) ALLPIED
EMPLOYER'S IDENTIFICATION NO. 65-0586486

I STEINAR MATTHIASSEN JR.
RESIGN FROM THE ABOVE, CORPORATE
OFFICER VICE PRESIDENT AS OF
MAY 13, 1997.

Steinar Mathiasen Jr.

RECEIVED
TALLAHASSEE, FLORIDA

MAY 20 AM 9:25

APPROVED
AND
FILED