

P95000088123

Meridian Restoration
3622 Terrapin Ln #1004
Coral Springs Fla 33067

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-01/02/97--01004--004
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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"/>	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

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

Valid

Rec. 12/31

VS JAN 13 1997

ARTICLES OF DISSOLUTION
BY THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
PREMIUM RESTORATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statute Section 607.1403, this corporation submits the following Article of Dissolution:

1. The name of the corporation is:

PREMIUM RESTORATION, INC.

2. The date of incorporation of the corporation:

November ¹³~~4~~, 199⁵~~6~~

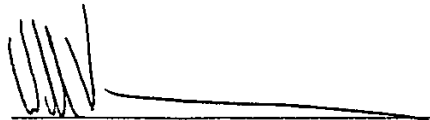
3. The date the dissolution was authorized:

November 1, 1996

4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

5. These Articles will be effective as of the date of filing.

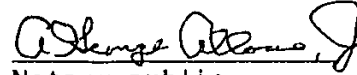
Dated: November 1, 1996


William VanHelden,
President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1th day of November 1996 by WILLIAM VANHELDEN, President of PREMIUM RESTORATION, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and has not taken an oath.


Notary public
Print name:
A. George Allocca Jr.

My Commission Expires:



A. GEORGE ALLOCCA JR.
My Commission CC23702
Expires Aug. 07, 1997
Bonded by ANB
800-652-5978