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Balius Painting

P.O. Box 5856 • Key West, FL 33045 • Phone (305) 294-6970

4/28/03

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir,

My husband Ervin Balius passed away March 16, 2003.

The dissolution of BALIUS PAINTING, INC.

was April 01, 2003

Thank You in advance for taking care of this. for me

Martha Balius (wife) 724 Prado Circle Key West, FL 33040 305-294-6970

Enclosed is check number 285 for \$43.75 for cost of dissolution and certified copy. I have also enclosed a copy of death certificate.

O3 MAY 29 PM 2: 00 LICED



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 20, 2003

MARTHA BALIUS BALIUS PAINTING, INC. 724 PRADO CIRCLE KEY WEST, FL 33040

SUBJECT: BALIUS PAINTING, INC. Ref. Number: P96000074330

We have received your document for BALIUS PAINTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 603A00031469

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits to following articles of dissolution:

FIRST:	The name of the corporation is: <u>BALTUS PAINTING</u> , INC.
	
SECOND:	The date dissolution was authorized: April 01, 2003
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
ет	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
Ine	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	ned this 01 day of april 2003,
Signature/_	Martha Daleus (By the Chairman or Vice Chairman of the Board, President, or other officer)
	MARTHA BACUS (furmer directa (Typed or printed name) Luipe
	admin-gestate -