

P 96000080614

Kathleen T. Geeraerts

Requestor's Name

525 56th Street

Address

Holmes Beach, Fla. 34214

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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

000003224550--8

-04/26/00--01029--021

*****35.00 *****35.00

FILED
00 APR 25 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS APR 25 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 2000

KATHLEEN T. GEERAERTS
525 56TH STREET
HOLMES BEACH, FL 34214

SUBJECT: FLORIDA WINDOWS & SIDING, INC.
Ref. Number: P96000080614

We have received your document for FLORIDA WINDOWS & SIDING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must state the date the dissolution was authorized.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00014676

ARTICLES OF DISSOLUTION

FILED
00 APR 25 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: FLORIDA WINDOWS + SIDING INC.

SECOND: The date dissolution was authorized: MARCH 03 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

Signed this 03 day of MARCH, 2000
(voting group)

Signature Kathleen T. Geeraents
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KATHLEEN T. GEERAENTS
(Typed or printed name)

Director/President
(Title)