

P97000041307

BOCA DOOR CO.

Fax transmission

DATE: 10/22/01

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-10/24/01--01026--009
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NOTES:

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to: CHARLES STANGER

89 N.W. 8 St

BOCA RATON, FL. 33432

FILED
01 OCT 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

89 N. W. 8 Street
Boca Raton, Fl. 33432
Phone (561) 368-8424
Fax (561) 392-5719

Dissolution

T BROWN OCT 29 2001

ARTICLES OF DISSOLUTION

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01 OCT 24 PM 3:50
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: SEMORAN DOOR, INC.

SECOND: The date dissolution was authorized: 10/22/01

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

(voting group)

Signed this _____ day of _____, _____

Signature Charles G. Stranger
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES G. STRANGER
(Typed or printed name)

SECRETARY
(Title)