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COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: 21st CENTURY ANODIZING, INC

DOCUMENT NUMBER: P98000031860

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KERRY MERCATANTE

(Name of Contact Person)

ACCURATE TAX SERVICES INC

(Firm/Company)

7700 CONGRESS AVE #1106

(Address)

BOCA RATON, FL 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

KERRY MERCATANTE

at (_561) 272-6600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

(Name of Contact Person)

□\$35 Filing Fee 🖉 \$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is **Certified** Copy enclosed) (Additional copy is

MAILING ADDRESS:

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

enclosed)

STREET ADDRESS:

Amendment Section **Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

21ST CENTURY ANODIZING, INC.

SECOND: The document number of the corporation (if known): P98000031860

THIRD: The file date of the articles of incorporation: 04/06/1998

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distribute to the sharcholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

d or printed name of person signing)

(Title of Person Signing)

Filing Fee: \$35