

P98000044183

8640 Walden Rd
JAX. FL 32244

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

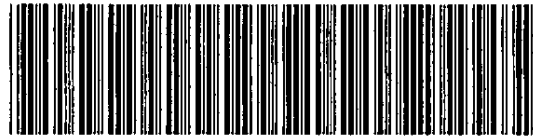
(Business Entity Name)

(Document Number)

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APPROVED
AND
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07 JUN 20 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss

C. Gouffette JUN 25 2007

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

CHARLES NORMAN WELDING, INC.

SECOND: The document number of the corporation (if known): P98000044183

THIRD: The date dissolution was authorized: 05/31/07

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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

CHARLES NORMAN

(voting group)-

Signature: *Charles Norman*

(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)

07 JUN 20 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

CHARLES NORMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35