

P98000051575

Sharon L. Stanton
7709 Dalewood Pkwy
Woodridge IL 60517-2903

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

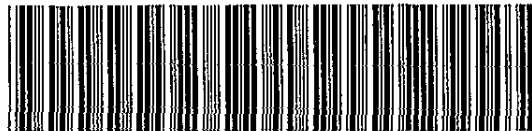
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400013035084

03/04/03--01017--018 **35.00

FILED
03 MAR -3 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 10 2003

Dissolution

February 27, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

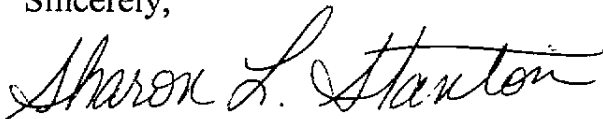
Gentlemen:

Enclosed please find Articles of Dissolution for S-Corporation, Steamrollers, Inc. #59-3512121 incorporated on 6/8/98 effective 12/31/02. Also please find check #1728 in the amount of \$35.00 for the processing fee of this dissolution.

Should you find a reason to contact me, you can reach me through the communications listed below.

Thank you for your assistance in processing this request.

Sincerely,

A handwritten signature in cursive script that reads "Sharon L. Stanton".

Sharon L. Stanton
President

Home: 630-985-9836

Cell: 630-660-6705

Fax: 630-985-9836 (computer will recognize fax tone)

Email: phstanton1@aol.com

ARTICLES OF DISSOLUTION

FILED
03 MAR -3 AM 10:27
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: STEAMROLLERS, INC.

SECOND: The date dissolution was authorized: 12/31/2002

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 26 day of February, 2003.

Signature Sharon L. Stanton, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SHARON L. STANTON
(Typed or printed name)

PRESIDENT
(Title)