

P98000092911

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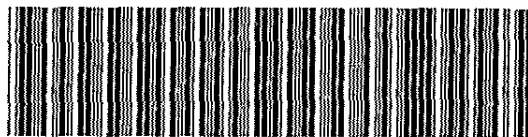
(Business Entity Name)

(Document Number)

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*To/Dis*

*JB  
6/16*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Seal Tech

**DOCUMENT NUMBER:** P98000092911

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

Please return all correspondence concerning this matter to the following:

George R. Beckworth  
(Name of Person)

Seal Tech Waterproofing, Inc  
(Name of Firm/Company)

2235 Dovefield Dr  
(Address)

Pensacola, FL 32534  
(City/State/and Zip Code)

For further information concerning this matter, please call:

George R. Beckworth at ( 850 ) 232-9060  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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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:  
Seal Tech Waterproofing, Inc

SECOND: The document number of the corporation (if known): P98060092911

THIRD: The date dissolution was authorized: 12/31/2004

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 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 3<sup>rd</sup> day of JANUARY, 2005.

Signature: George R. Beckworth  
(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)

George R. Beckworth  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35