

P99000024465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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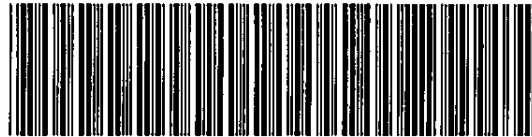
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MICHEL GAGNON

(Name of Contact Person)

MG DRYWALL SYSTEMS, INC.

(Firm/Company)

2250 LEON HARMEL, SUITE 200

(Address)

QUEBEC, (QUEBEC), CANADA, G1N 4L2

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHEL GAGNON

(Name of Contact Person)

at (418) 687-3020

(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, FL 32314

STREET ADDRESS:

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

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:

MG DRYWALL SYSTEMS, INC.

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

THIRD: The date dissolution was authorized: DECEMBER 22, 2006

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

(voting group)

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 or that fiduciary)

MICHEL GAGNON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA

RESOLUTIONS OF THE BOARD OF DIRECTORS OF

**MG DRYWALL SYSTEMS, INC.
(the « Corporation »)**

DISPOSITION OF PROPERTY AND VOLUNTARILY DISSOLUTION

ADOPTED AND SIGNED AS OF DECEMBER 22, 2006

**DISPOSITION OF PROPERTY, DISCHARGE OF ANY LIABILITIES AND
VOLUNTARILY DISSOLUTION:**

Be it resolved:

That the Corporation be dissolved voluntarily pursuant to section 607.1403, of the Florida Act and for that purpose the directors of the Corporation are hereby authorized to cause the Corporation to distribute any property and discharge any liabilities of the Corporation and thereafter to send articles of dissolution pursuant to such Act ;

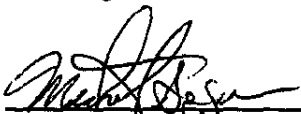
That Mr. Michel Gagnon, director of the Corporation, be and he is hereby authorized to sign and execute the said agreement for and on behalf of the corporation, make all declarations and adjustments and those changes which he may deem advisable and do all that is necessary in order to give effect to the foregoing.

INSERTION IN THE CORPORATE BOOK

IT IS RESOLVED to keep a copy of the above-mentioned resolutions in the corporate book, in conformity with the Florida Act.

VALIDITY

We, the undersigned, being all the directors of the Corporation entitled to vote, hereby sign these resolutions so that they shall be as valid as if they had been passed at a meeting of the directors, in accordance with the Florida Act.



MICHEL GAGNON



LOUIS GAGNON



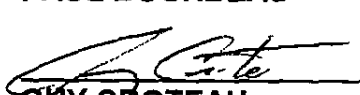
CHRISTIAN GAGNON



LUC GAGNON



PAUL BOURBEAU



GUY CROTEAU

**SPECIAL RESOLUTIONS OF SHAREHOLDERS OF
MG DRYWALL SYSTEMS, INC.**

(the « Corporation »)

ADOPTED AND SIGNED AS OF DECEMBER 22, 2006

**DISPOSITION OF PROPERTY, DISCHARGE OF ANY LIABILITIES AND
VOLUNTARILY DISSOLUTION :**

Whereas the board of directors adopted a resolution to be dissolved voluntarily pursuant to section 607.1403, Florida Statutes, and that for that purpose authorized to cause the Corporation to distribute any property and discharge any liabilities of the Corporation and thereafter to send articles of dissolution pursuant to such Act ;

Be it resolved :

To accept and approve the decision of the board of directors ;

INSERTION IN THE CORPORATE BOOK

IT IS RESOLVED to keep a copy of the above-mentioned resolutions in the corporate book, in conformity with the Florida Act.

VALIDITY :

The undersigned, all being shareholders of the Corporation entitled to vote, hereby sign these resolutions so that they shall be as valid as if they had been passed at a meeting of the shareholders, in accordance with the Florida Act.

CONSTRUCTION MICHEL GAGNON LTEE

Par: 

Luc Gagnon


GUY CROTEAU

CONSTREX INC.

Par: 

Michel Gagnon


CHRISTIAN GAGNON