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AQUA GULF DOOR CONTROLS, INC.
1101 South Rogers Circle #18
Boca Raton, FL 33487-2749
Tel: 954-420-0222 Fax: 954-420-5319

FILED
00 JAN -5 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Monday, January 03, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re: ARTICLES OF DISSOLUTION

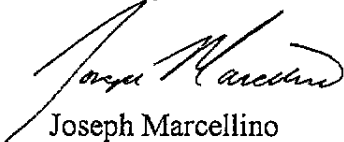
To Whom It May Concern:

Attached are Articles of Dissolution for Aqua Gulf Door Controls, Inc.

Also, enclosed is check number 818, in the amount of \$52.50, for the filing.

I may be contacted at the above address or telephone number should there be any concerns regarding this matter.

Sincerely,


Joseph Marcellino
Secretary/Treasurer

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V. SHEPARD JAN 13 2000

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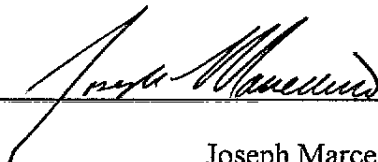
Re: ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is: Aqua Gulf Door Controls, Inc.
- SECOND: The filing date of the articles of incorporation was: August 3, 1999
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution:
A majority of the incorporators authorized the dissolution.

Signed this third day of January, 2000.

Signature: _____



Joseph Marcellino
Secretary/Treasurer