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03 JUL 18 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissoluta

mm
7/23/03

MICHAEL LAX
18615 ANCHOR DRIVE
BOCA RATON, FLORIDA 33498

Florida Dept. of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

Dear Sirs,

Please process the enclosed Article of Dissolution for 21st Century Coatings, Inc.

I can be reached at 561-620-0015, from 11AM to 4:30 PM Monday thru Thursday.
Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Lax", written over the word "Sincerely,".

Michael Lax

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: 21ST CENTURY COATINGS, INC.

SECOND: The filing date of the articles of incorporation was: 10/18/99

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

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 (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15th day of JULY, 2003

Signature

Michael Lax

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MICHAEL LAX

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA