

August 6, 2002

934514

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

RE: Weather-Tech, Inc.

100006970771--8

-08/08/02--01030--001
166.25 **35.00

Dear Sir/Madam:

Enclosed are the following documents and fees for the above referenced corporation:

Articles of Dissolution	\$ 35.00
Officer Director Resignations (2)	70.00
Resignation of Registered Agent	35.00

Additional copies of documents requested:

Certified Copies of Dissolution (2@ <u>\$8.75</u>)	17.50
Certificate of Status	<u>8.75</u>
	\$166.25

Copies can be sent to:

P.O. Box 13183
St. Petersburg, FL 33733-3183

If you have any questions regarding the above, please contact Rickie Looney at (727) 823-3455.

Sincerely,



David W. Looney

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Weather-Tech, Inc.

SECOND: The date dissolution was authorized: May 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 31 day of May, 2002.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

David W. Looney

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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