V02669

Elias Painting Co., Inc. 5733 Deauville Circle G-108 Naples, Floridaa 34112 (941) 732-0530

Date: March 16, 1998

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

Re: Elias Painting Co., Inc.

Enclosed please find the Articles of Dissolution for Elias Painting Co., Inc.

A money order for \$52.50 is enclosed. Please return to us the certified copies for the corporation for our records.

Thank you for your time and cooperation.

Respectfully,

Maria P. Elias

President

RETARY OF STATE
AHASSEE, FLORIDA

*****52.50 *****52.50

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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: Elias Painting Co., Inc. The date dissolution was authorized: January 1, 1998 Adoption of Dissolution (CHECK ONE)
SECOND:	The date dissolution was authorized: January 1, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
	X 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
	Incorporators
	(Voting group)
	Signed this 200 day of January, 1998
Signature	Mario J. Eleis
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	MARIA P. ELIAS
	(Typed or printed name)
	PRESIDENT (Title)