

Polyform Company, Inc.

V57436

2405 Dobbs Road • St. Augustine, Florida 32086 • (904) 825-0744

December 31, 2000

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-01/31/01--01065--005
*****35.00 *****35.00

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fla. 32302

FILED
01 JAN 31 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

This is to notify you that
Polyform Whipcords, Inc. was dissolved
as of 12-31-00.

You can reach me at (904) 823-8935
2405 Dobbs Road
St. Augustine, Fl. 32086

Sincerely,
Paul Chapman Pres

Vol/dis

T. LEWIS FEB 2 2001

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Polyform Whirlpools, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

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 December, 2000.

Signature

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

Paul L. CHAPMAN
(Typed or printed name)

PRESIDENT
(Title)