

P06000013985

Elite Architectural Inc.
28631 N. Diesel Dr
Bonita Springs, FL 34135

(Address)

(City/State/Zip/Phone #)

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07 APR 10 AM 8:40
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

diss.
G. Goulette APR 12 2007

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ELITE ARCHITECTURAL ALUMINUM, INC.

SECOND: The document number of the corporation (if known): P06000013985

THIRD: The file date of the articles of incorporation: 1/27/2006

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PAUL INGLESE

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Filing Fee: \$35