



**Division of Corporations,  
State Records and  
Uniform Commercial Code**

New York State  
Department of State  
**DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE**  
One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
www.dos.ny.gov

**CERTIFICATE OF DISSOLUTION  
OF**

**S AND P MACHINERY SUPPLY INC.**

*(Insert Name of Corporation)*

Under Section 1003 of the Business Corporation Law

**FIRST:** The name of the corporation is:

**S AND P MACHINERY SUPPLY INC.**

If the name of the corporation has been changed, the name under which it was formed is:

**SECOND:** The certificate of incorporation was filed with the Department of State on:  
**NOVEMBER 17, 2015**

**THIRD:** The name and address of each officer and director of the corporation is:

Samuel Draper  
74 Adams Road  
Saratoga Springs, NY 12866

**FOURTH:** *(Check the statement that applies)*

- ☐ The dissolution was authorized at a meeting of shareholders by two-thirds of the votes of all outstanding shares entitled to vote.
- ☒ The dissolution was authorized at a meeting of shareholders by a majority of the votes of all outstanding shares entitled to vote.
- ☐ The dissolution was authorized by the unanimous written consent of the holders of all outstanding shares entitled to vote without a meeting.

**FIFTH:** The corporation elects to dissolve.

**X**   
(Signature)

**Samuel Draper**  
(Print or Type Name of Signer)

**PRESIDENT**  
(Print or Type Title of Signer)

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**CERTIFICATE OF DISSOLUTION  
OF**

**S AND P MACHINERY SUPPLY INC.**

(Insert Name of Corporation)

Under Section 1003 of the Business Corporation Law

Filer's Name and Mailing Address:

**Samuel Draper**

Name:

Company, if Applicable:

**74 Adams Road**

Mailing Address:

**Saratoga Springs, NY 12866**

City, State and Zip Code:

**NOTES:**

1. The name of the corporation and its date of incorporation must be exactly as they appear on the records of the Department of State. This information should be verified on the Department of State's web site at [www.dos.ny.gov](http://www.dos.ny.gov).
2. This certificate must be signed by an officer, director or duly authorized person.
3. Attach the consent of the NYS Department of Taxation and Finance.
4. Attach the consent of the New York City Department of Finance, if required.
5. The fee for filing this certificate is **\$60**, made payable to the Department of State.

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