P0100039690

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COVER LETTER

Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER: P0100039690
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
David P. Salter-Corporate Secretary
(Name of Contact Person)
Capital Business Interiors, Inc.
(Firm/Company)
1601 N W 80 Boulevard
(Address)
Gainesville, Florida 32606
(City/State and Zip Code)
For further information concerning this matter, please call:
David P. Salter at (352) 332-1192 or C:562-1115 (Area Code & Daytime Telephone Number) - (352)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\times \\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$\times \\$35 Filing Fee & Certified Copy (Additional copy is enclosed) \$\times \\$35 Filing Fee & Certified Copy (Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee FL 32314 MAILING ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	Capital Business Interiors, Inc.
SECOND:	The document number of the corporation (if known): P01000039690
THIRD:	The date dissolution was authorized: 12-31-2013
	Effective date of dissolution if applicable: 12-31-2013 as voted (no more than 90 days after dissolution file date)
	(no more than 90 days after dissolution file date)
FOURTH:	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 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
	Board of Directors-Special Meeting on12-31-2013
	(voting group)
	THE THE T
	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)
	Donna Vicki Salter Salter
	(Typed or printed name of person signing)
	Corporate President
	(Title of person signing)

Filing Fee: \$35

CORPORATE DISSOLUTION

At a special meeting called by the Board of Directors for Capital Business Interiors, Inc., a Florida Corporation (hereinafter "the Corporation"), was duly noticed and held on <u>December 31, 2013</u>.

Present at the meeting were all Directors of the Corporation, including Donna Vicki Salter, David P. Salter, William E. Salter, and Helen D. Salter.

RESOLVED, that all the various acts of the officers for the past corporate year are approved and the same are hereby ratified and approved.

On this date, Pursuant to section 607.1403, Florida Statutes, the shareholders of, CAPITAL BUSINESS INTERIORS, INC., a Florida profit corporation, voted their joint authorization to submit the Articles of Dissolution to the Florida Department of State, effective December 31, 2013.

Upon motion duly made and carried, the number of votes cast for dissolution was sufficient for approval.

Donna Vicki Salter Corporate President Helen D. Salter Vice President

David P. Salter Secretary William E. Salter Treasurer This motion was ratified and approved this date. There being no further business, upon motion duly made and carried, the meeting was thereupon adjourned.

APPROVED:

DONNA VICKÍ SALTER

Corporate President

DAVID P. SALTER
Corporate Secretary

HELEN D. SALTER

Corporate Vice President

WILLIAM E. SALTER

Corporate Treasurer

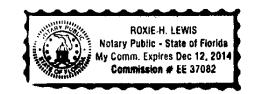
STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this ___31st Day of December, 2013, by Donna Vicki Salter as Corporate President of Capital Business Interiors, Inc., and on behalf of Capital Business Interiors, Inc. and its Board of Directors. Donna Vicki Salter is personally known to me or provided _______as identification.

NOTARY PUBLIC-STATE OF FLORIDA

Roxie H. Lewis

My Commission Expires



WAIVER OF NOTICE

The undersigned hereby waive notice of the foregoing meeting of Directors and consent to the holding of the meeting and the time and place specified.

DONNA VICKI SALTER

Corporate President

DAVID P. SALTER

Corporate Secretary

HELEN D. SALTER

Corporate Vice President

WILLIAM E. SALTER

Corporate Treasurer