

P92000005108



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1997

Bathroom Solutions Inc.
791 Solaz Ave.
Port Saint Lucie, FL 34983-8415

SUBJECT: BATHROOM SOLUTIONS INC.
Ref. Number: P92000005108

000002334520--0
-10/30/97--01118--008
*****43.75 *****43.75

We have received your document for BATHROOM SOLUTIONS INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 197A00051205

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 OCT 27 AM 10:04

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

O'SS. *Sf*

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 27 AM 10: 04

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

FIRST: The name of the corporation is: Bathroom Solutions Inc.

SECOND: The date dissolution was authorized: October 18 1997

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 10/18/97 day of October, 19 97

Signature

Sharon I. Rathay
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sharon I Rathay

(Typed or printed name)

President

(Title)