

303826

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04 DEC 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 5 2005

RAILEY & HARDING

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

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20 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801

VIA OVERNIGHT MAIL

December 22, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

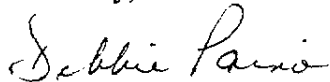
Re: Articles of Dissolution of Unique Living, Inc.

Dear Sir or Madam:

Enclosed for filing is the Articles of Dissolution of Unique Living, Inc., along with a check for filing fee in the amount of \$35.00. Please file the document and return a copy of the filed document to me at the above address.

Thank you for your attention to this matter.

Sincerely,



Debbie Paino, Assistant to
Robert L. Harding

/dp
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIQUE LIVING, INC.

DOCUMENT NUMBER: 303826

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT L. HARDING

(Name of Person)

RAILEY & HARDING, P.A.

(Name of Firm/Company)

20 N. Eola Drive

(Address)

ORLANDO, FL 32801

(City/State/and Zip Code)

For further information concerning this matter, please call:

ROBERT L. HARDING

(Name of Person)

at (407) 648-9119

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA GENERAL CORPORATION ACT

FILED
04 DEC 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Unique Living, Inc.
2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Doris Peters	President/ Sec.-Treasurer	6270 SE Monticello Terrace Hobe Sound, Florida 33455

3. The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
Doris Peters	6270 SE Monticello Terrace Hobe Sound, Florida 33455

4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. An executed copy of the shareholders' statement of intent to voluntarily dissolve the corporation by written consent of all shareholders, is attached hereto as Exhibit "A". Such written consent has been signed by all of the shareholders of the corporation.

Dated: December 1, 2004.

UNIQUE LIVING, INC.

By: *Doris Peters*
Doris Peters, President, Secretary-Treasurer

STATE OF FLORIDA
COUNTY OF Orange

Before me, the undersigned authority, personally appeared Doris Peters, who are to me well known to be the persons described in, and who subscribed, the above articles of dissolution, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

Inlando IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at _____
in said County and State, this 1st day of December, 2004.

(Seal)

[Signature]
Notary Public, State of Florida
My Commission Expires: _____

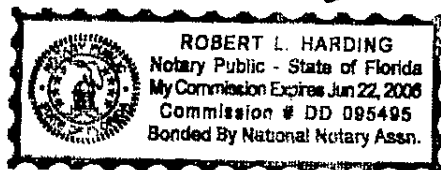


Exhibit "A"

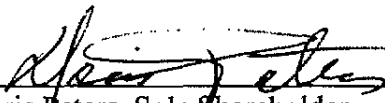
STATEMENT OF INTENT TO DISSOLVE

UNIQUE LIVING, INC.

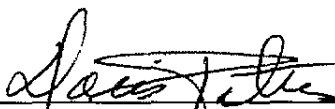
BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned Florida corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is Unique Living, Inc.
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.
3. All of the shareholders of the corporation hereby adopt the Resolutions of the Shareholders regarding the Complete Liquidation of the Corporation, which resolutions are attached hereto as Attachment "1".


Doris Peters, Sole Shareholder

Dated: December 1, 2004.

By: 
Doris Peters, President/Secretary-Treasurer

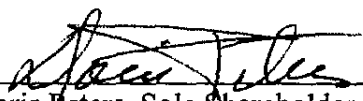
UNIQUE LIVING, INC.

RESOLUTION OF THE SOLE SHAREHOLDER APPROVING PLAN
OF LIQUIDATION AND SALE OF ASSETS

RESOLVED, that the sole shareholder of Unique Living, Inc., a Florida corporation (the "Corporation"), hereby consents and approves the liquidation of the Corporation all in accordance with the terms and provisions of the plan of liquidation adopted by the Board of Directors of the Corporation at the Special Meeting of the Board of Directors of the Corporation duly convened and held on December 1, 2004, a copy of which was presented to this meeting, and which plan of liquidation is in all respects adopted and approved;

RESOLVED, that the proper officers be, and they hereby are, authorized and directed to file Articles of Dissolution pursuant to Section 607.1403 of the Florida General Corporation Act with the Secretary of State of the State of Florida; and

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the liquidation and dissolution of the Corporation in accordance with the plan of liquidation adopted by the Board of Directors of the Corporation.


Doris Peters, Sole Shareholder