

# 303826

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

*Dissolution*

T BROWN JAN 2 5 2005

# RAILEY & HARDING

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

ROBERT L. HARDING  
LILBURN R. RAILEY, III  
MARK S. REISINGER\*  
\*ALSO ADMITTED IN VIRGINIA  
JEREMY T. SPRINGHART\*\*  
\*\*ALSO ADMITTED IN MASSACHUSETTS

TELEPHONE: (407) 648-9119  
FACSIMILE: (407) 648-8049

[www.raileyharding.com](http://www.raileyharding.com)

CATHERINE BUHALY IBOLD  
OF COUNSEL  
ALSO ADMITTED IN TENNESSEE

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

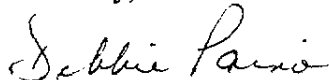
**Re: Articles of Dissolution of Unique Living, Inc.**

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/<br>Sec.-Treasurer | 6270 SE Monticello Terrace<br>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<br>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: \_\_\_\_\_

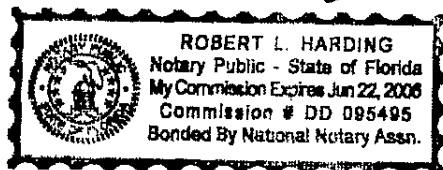


Exhibit "A"

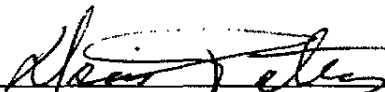
STATEMENT OF INTENT TO DISSOLVE

UNIQUE LIVING, INC.

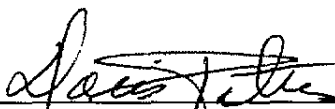
BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

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

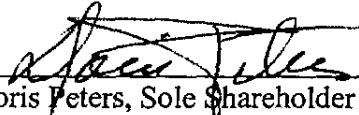
UNIQUE LIVING, INC.

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