

04 Mar 2005 13:37

FFCORPORATE#SERVICES

3056752811

P. 1

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

44 3846

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000054909 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

RECEIVED  
05 MAR -4 PM 1:09  
DIVISION OF CORPORATIONS

DISSOLUTION

SIESTA KEY VILLAGE HARDWARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED  
05 MAR -4 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

501455  
5/5  
3/4/05

04 Mar 2005 13:37

RIA#CORPORATE#SERVICES

3056752811

p.2

H05000054909 3

### 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 Department of State:

SIESTA KEY VILLAGE HARDWARE, INC.

SECOND: The document number of the corporation (if known): 448846

THIRD: The date dissolution was authorized: 02/28/2005

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 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 28th day of FEBRUARY, 2005

Signature: x

Cheryl L. Duley

(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)

CHERYL L. DULEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
05 MAR -4 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000054909 3