

501529

CONTINENTAL INTERIORS INC.
4293 Hickory Drive
Palm Beach Gardens, FL 33418
561-622-2729

April 25, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-04/27/01--01085--014
*****43.75 *****43.75

Gentlemen:

Enclosed is a form for dissolution of Continental Interiors Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee and for a certified copy of the dissolution.

My address is 4293 Hickory Drive, Palm Beach Gardens, FL 33418. My phone number is 561-622-2729.

Sincerely,

Eileen K. Clew

Eileen K. Clew

FILED
01 APR 27 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 7 2001

ARTICLES OF DISSOLUTION

FILED
01 APR 27 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Continental Interiors, Inc.

SECOND: The date dissolution was authorized: April 23, 2001

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 25 day of April, 2001

Signature

Eileen K. Clew

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Eileen K. Clew

(Typed or printed name)

Secretary

(Title)