

506131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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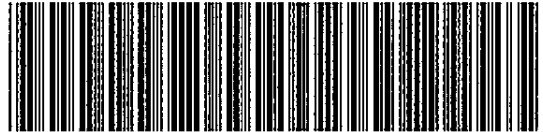
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EDENFIELD HARDWARE, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Judy F. Miller

(Name of Contact Person)

Edenfield Hardware, Inc.

(Firm/Company)

240 W. Washington Street

(Address)

Monticello, Florida 32344

(City/State and Zip Code)

For further information concerning this matter, please call:

Judy F. Miller

(Name of Contact Person)

at (850) 997-2646

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution.

FIRST: The name of the corporation is: EDENFIELD HARDWARE, INC.

SECOND: The date of dissolution was authorized : December 31, 2005

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.

Signed this Thirty-first day of April, 2006

EDENFIELD HARDWARE, INCORPORATED

BY: Judy F. Miller
Signature
Judy F. Miller

4-27-06
Date
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA