

574991

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TALLAHASSEE, FLORIDA

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1-26-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Cabinet & Millwork, Inc.

DOCUMENT NUMBER: 574991

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

Please return all correspondence concerning this matter to the following:

Martha K. Ryan

(Name of Contact Person)

Florida Cabinet & Millwork, Inc.

(Firm/Company)

351 Northwest 42nd Avenue

(Address)

Coconut Creek, FL 33066-1825

(City/State and Zip Code)

For further information concerning this matter, please call:

Martha K. Ryan

(Name of Contact Person)

at (954) 401-3058

(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, FL 32314

STREET ADDRESS:

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

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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 Florida Department of State:
Florida Cabinet & Millwork, Inc.

SECOND: The document number of the corporation (if known): **574991**

THIRD: The date dissolution was authorized: **Oct. 1, 2014**

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 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)

Signature: _____

(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)

Martha K. Ryan

(Typed or printed name of person signing)

Vice-President, Director, Secretary/Treas

(Title of person signing)

Filing Fee: \$35

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