

63/803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

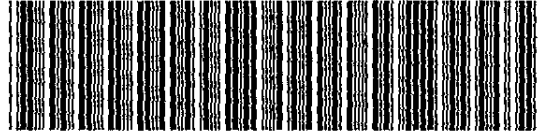
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 17 AM 9 48

FILED

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**OLMSTED & WILSON, P. A.**

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ATTORNEYS AT LAW

**David E. Olmsted**  
Attorney at Law - Board Certified  
Real Estate Lawyer

17801 Murdock Circle, Suite A  
Port Charlotte, FL 33948-1067

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Attorney at Law

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March 14, 2006

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

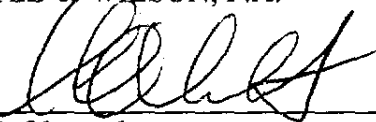
Re: Palmer Furniture, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of Articles of Dissolution of Palmer Furniture, Inc., together with our check in the amount of \$35.00 and a self-addressed envelope to return a copy to us.

Sincerely,

OLMSTED & WILSON, P.A.

By:   
David E. Olmsted

DEO/js  
Enc.

**ARTICLES OF DISSOLUTION PURSUANT TO § 607.1403**  
**OF THE FLORIDA BUSINESS**  
**CORPORATION ACT OF**  
**PALMER FURNITURE, INC.**

FILED  
06 MAR 17 11 54 48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is PALMER FURNITURE, INC.
2. The document number of the corporation is: 631803.

3. The dissolution was authorized and became effective December 31, 2005, as evidenced by the attached Written Action by unanimous consent of all of the Directors and Shareholders of the corporation, whose names and addresses are:

<u>NAME</u> <u>Betty W Bacon</u>	<u>ADDRESS</u>
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BETTY W. BACON

13546 Eagle Pointe Drive  
Port Charlotte, FL 3353

ROBERT J. BACON, III and  
WILLIAM L. BACON, Trustees of  
The Family Trust under the Will of  
Robert J. Bacon, dated July 26, 1988

23495 Westchester Blvd  
Port Charlotte, FL 33980

4. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

5. All property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

Dated this 13<sup>th</sup> day of MARCH, 2006.

Betty W Bacon  
BETTY W. BACON, President/Director

WRITTEN ACTION OF THE DIRECTORS AND  
SHAREHOLDERS OF  
PALMER FURNITURE, INC.

The undersigned being all of the Shareholders and Directors of PALMER FURNITURE, INC., hereby take the following written action in lieu of a meeting, all pursuant to the provisions of Section 607, Florida Statutes.

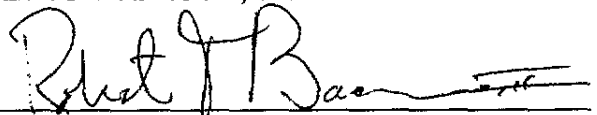
The corporation's Board of Directors has proposed that the corporation be dissolved, and upon the recommendation of the Board of Directors, it is:

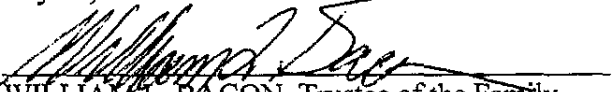
RESOLVED, that the dissolution of the corporation be authorized effective December 31, 2005, and upon the filing of Articles of Dissolution prepared and filed in accordance with Chapter 607, Florida Statutes.

The undersigned constitute all of the shareholders of the corporation.

DATED this 31st day of December, 2005.

  
BETTY W. BACON, Shareholder/Director

  
ROBERT J. BACON, III, Trustee of the Family  
Trust under the Will of Robert J. Bacon, dated  
July 26, 1988 - Shareholder

  
WILLIAM L. BACON, Trustee of the Family  
Trust under the Will of Robert J. Bacon, dated  
July 26, 1988 - Shareholder