

687257

**Doug C. Floyd**  
**Appliance Specialty of FL, Inc.**  
**6705 - 113<sup>th</sup> Avenue**  
**Temple Terrace, FL 33617**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 13 AM 9:39

September 8, 2000

Division of Corporations  
P.O. Box 6347  
Tallahassee, FL 32314

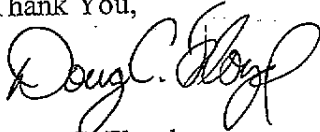
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-09/13/00-01074-023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed are two copies of the Articles of dissolution of Appliance Specialty of Florida, Inc., along with my check for \$43.75 (\$35.00 filing fee and \$8.75 for certified copy).

Please return a certified copy to: **Doug C. Floyd**  
**6705 - 113<sup>th</sup> Avenue**  
**Temple Terrace, FL 33617**

Should you need to contact me, my home phone number is 813-985-3294.

Thank You,



Doug C. Floyd

Uo/d:is

JB

9-20-2000

**ARTICLES OF DISSOLUTION  
OF  
APPLIANCE SPECIALTY OF FLORIDA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is APPLIANCE SPECIALTY OF FLORIDA, INC.

**SECOND:** Dissolution was authorized on August 30, 2000 and shall be effective as of August 31, 2000.

**THIRD:** The number of votes cast by the shareholders was unanimous and sufficient for approval.

**FOURTH:** The number of votes cast for dissolution by the only voting group entitled to vote separately on the plan to dissolve was unanimous and sufficient to approve.

Signed this 31st day of August, 2000.

APPLIANCE SPECIALTY OF FLORIDA, INC.  
A Florida Corporation

  
\_\_\_\_\_  
DOUG C. FLOYD, Director/President/Stockholder