



F47267

(407) 892-6825
1324 Carolina Ave.
St. Cloud, Florida 34769

Karl's Cabinet Shop, Inc.

December 1, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/19/97--01050--018
*****36.25 *****36.25

To whom it may concern:

Enclosed are the Articles of Dissolution for Karl's
Kabinet Shop, Inc. The document number of this
corporation is F47267.

My telephone number and address is as follows:

Evelyn L. Hoover
3310 Nauvoo St.
St. Cloud, FL 34769

Telephone: (407) 892-2432

Thank you for your help in this matter.

Sincerely,

Evelyn L. Hoover
Secretary/Treasurer
Karl's Cabinet Shop, Inc.

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97 DEC 19 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS DEC 30 1997

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ARTICLES OF DISSOLUTION

FILED
97 DEC 19 AM 9:02
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: Karl's Kabinet Shop, Inc.

SECOND: The date dissolution was authorized: 12/31/97

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 17th day of December, 19 97

Signature: Evelyn L. Hoover
(By the Chairman or Vice Chairman of the Board, President, or other officer)

x Evelyn L. Hoover
(Typed or printed name)

x Secretary/Treasurer
(Title)