

NICEVILLE PAINT & DECORATING, INC.
325 NW BEAL PKWY
FT WALTON BEACH, FL 32548
59-2144248

F 52953

October 31, 1999

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

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-10/29/99--01075--011

*****52.50 *****52.50

Gentlemen:

Please find enclosed Articles of Dissolution of Niceville Paint & Decorating and Florida Door Sales, Inc. proving the dissolution of said corporation in accordance with the laws of the State of Florida. The shareholders of Niceville Paint & Decorating and Florida Door Sales, Inc. provide the following:

1. The name and address of the corporation was Niceville Paint & Decorating and Florida Door Sales, Inc., 325 NW Beal Pkwy., Ft. Walton Beach, FL 32548, and its federal identification number was 59-2144248.
2. The date dissolution was authorized was October 31, 1999.
3. The dissolution was approved by 100% of the corporation shareholders which was sufficient for approval.
4. The corporation has paid all outstanding debts.
5. The corporation has distributed all remaining assets in accordance with the laws of the State of Florida and its own by-laws.
6. All federal and state tax returns have been filed.

Since the corporation is in compliance with existing federal and state regulations, please accept the attached Articles of Dissolution in complete liquidation of Niceville Paint & Decorating and Florida Door Sales, Inc., and issue a certified copy proving said dissolution. Please find enclosed check for \$52.50 for filing fees, and one certified copy of the dissolution, and one certificate of status.

Sincerely,

Richard Dutton

Richard Dutton, President
Niceville Paint & Decorating, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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 is: Niceville Paint ~~AND~~ Decorating Center ~~AND~~
Florida Door Sales, Inc.

SECOND: The date dissolution was authorized: October 31, 1999

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 The sole stockholder
(voting group)

Signed this 30th day of October, 19 99

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard Dutton

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAMUS ET LORR

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