

F85149

HICKORY SHORES INTERIORS, INC.  
4974 HICKORY SHORES BLVD  
GULF BREEZE, FL 32561  
(850) 932-2435

April 10, 1998

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-04/16/98--01061--022

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

Gentlemen:

Please find enclosed Articles of Dissolution of Hickory Shores Interiors, Inc. proving the dissolution of said corporation in accordance with the laws of the State of Florida. The shareholders of Hickory Shores Interiors, Inc. provide the following:

1. The name and address of the corporation was Hickory Shores Interiors, Inc., 4974 Hickory Shores Blvd., Gulf Breeze, FL 32561, and its federal identification number was 59-2193056.
2. The date the dissolution was authorized was January 31, 1998.
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 bylaws.
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 Hickory Shores Interiors, Inc., and its certified copy proving said dissolution.

Sincerely,

*Lester E. Neighbours*

Lester E. Neighbours

President, Hickory Shores Interiors, Inc.

88 APR 16 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dissolution

Joe 4/21

## ARTICLES OF DISSOLUTION

**FILED**  
98 APR 16 PM 2:38  
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: Hickory Shores Interiors, Incorporated

**SECOND:** The date dissolution was authorized: January 31, 1998

**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.

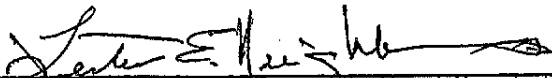
[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by \_\_\_\_\_."]  
(voting group)

Signed this 10th day of April, 19 98

Signature



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

Lester E. Neighbours

(Typed or printed name)

President

(Title)