

G18913

FEBRUARY 8, 1999

TRANSMITTAL LETTER

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

2000002775722--8

-02/15/99--01118--022

*****96.25 *****52.50

SUBJECT: CATHEY'S CUSTOM DRAPERY & UPHOLSTERY, INC.

**ENCLOSED IS AN ORIGINAL AND ONE COPY OF ARTICLES OF
DISSOLUTION FOR:
CATHEY'S CUSTOM DRAPERY & UPHOLSTERY, INC.**

**ALSO, ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 96.25 TO
COVER THE FILING FEES OF \$ 35.00, CERTIFIED COPY FEE OF
\$ 52.50 AND CERTIFICATE OF STATUS FEE OF \$ 8.75**

**FROM: CATHEY'S CUSTOM DRAPERY & UPHOLSTERY, INC.
2870 FOREST HILL BOULEVARD
WEST PALM BEACH, FL. 33406
(561) 965-4593**

FILED
99 FEB 15 PM 2:40
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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* Cert Copy
Per [signature]

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: Cathey's Custom Drapery & Upholstery, Inc.

SECOND: The date dissolution was authorized: December 31, 1998.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st. Day of December , 1998.

Signature

Gloria A. Cathey

President

**Gloria Cathey
President**

FILED
99 FEB 15 PM 2:16
CLERK OF ST. JAS.
TALLAHASSEE, FLORIDA