G81213



May 12, 1997

ESTABLISHED 1956
C J KENDRICK III AIA
DON W DAVID JR AIA
JAMES R DOWLING AIA
MARGARET S ESPY PSMA
CORP LIC AACOO0264

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

Re: Contract Interiors Group of Northwest Florida, Inc. Articles of Dissolution

Enclosed you will find our check in the amount of \$35.00 and executed form of Articles of Dissolution on behalf of Contract Interiors Group of Northwest Florida, Inc., which no longer exists as of December 6, 1996 (see enclosed copy of Resolution).

I trust the filing of this form and payment of filing fee will officially close this Corporation.

Thank you for your assistance.

Margaret S. Espy
Treasurer

Encl: Articles of Dissolution

Resolution Check #8265 900002178099--5 -05/14/97--01052--010 *****35.00 ******35.00

FILED

97 NAY IL AH 9: 44

SECRETALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

97 MAY IN M 9: 44
SECULLIAGES 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:	CONTRACT INTERIORS	GROUP OF
		NORTHWEST FLORIDA,	INC.
SECOND:	The date dissolution was authorized	December 6, 19	996
THIRD:	Adoption of Dissolution (CHECK O	NE)	
	olution was approved by the sharehol sufficient for approval.	ders. The number of vote	s cast for dissolution
☐ Diss	olution was approved by vote of the s	shareholders through votin	g groups.
	he following statement must be separ ntitled to vote separately on the plan		ting group
The	number of votes cast for dissolution	was sufficient for approva	l by
<u></u>	(voting	group)	
Signe	ed this 12th day of	May	, 19 <u>97</u>
Signature ₋	(By the Chairman or Vice Chairman at	at & Escay the Board, President, or other arti	cer)
	Margaret (Typed or pr		·
	Treas:		
	•	-	

RESOLUTION

A meeting of the Board of Directors for Contract Interiors Group of Northwest Florida, Inc. was held at 111 Ferry Road SE, Fort Walton Beach, Florida 32548, on the 6th day of December 1996, at 9:00 o'clock in the morning with all members present.

The meeting was called to order by the President. After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, that the Corporation known as Contract Interiors

Group of Northwest Florida, Inc. would be dissolved effective immediately with all Board members having tendered their resignation with all rights under the Buy-Sell Agreement being waived.

Suzanne A. Wooldridge

ames R. Dowling

Don W David Ir

Margaret & Espy