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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 24 PM 2:28

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bethany Cabinets, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALT WILLIAMS
(Name of Person)

Bethany Cabinets, LLC
(Firm/Company)

7569 180th ST
(Address)

McALPIN FL 32062
(City/State and Zip Code)

For further information concerning this matter, please call:

WALT at (386) 963-2611
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2007

WALT WILLIAMS
7569 180TH STREET
MCALPIN, FL 32062

SUBJECT: BETHANY CABINETS, LLC
Ref. Number: L03000051644

We have received your document for BETHANY CABINETS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 607A00002215

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JAN 24 PM 2:28

1. The name of a limited liability company is

Bethany Cabinets, LLC

2. The Articles of Organization were filed on Dec 9, 2003 and assigned document number

20-0474452

3. The date the dissolution was approved: Dec 1, 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

I retired

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
- OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Walt Williams

WALT WILLIAMS

Maria Kenny Williams

Maria Kenny Williams