

L81123

(Requestor's Name)

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04 MAR 18 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 23 2004

Dissolution



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2004

Dana Johnson
9417 Callaway Cir. NE
Albuquerque, MN 87111

SUBJECT: DRIFTWOOD DESIGNS, INC.
Ref. Number: L81123

We have received your document for DRIFTWOOD DESIGNS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 404A00015698

ARTICLES OF DISSOLUTION

FILED
04 MAR 18 PM 3:01
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: DRIFTWOOD DESIGNS, INC.

SECOND: The date dissolution was authorized: 12/31/03

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 31 day of December, 2003

Signature

Dana Johnson

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

DANA JOHNSON

(Typed or printed name)

CHAIRMAN OF THE BOARD

(Title)