

LAW OFFICES OF
GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER P.A.

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business litigation

M55357

August 21, 2001

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

RE: *P.B. Interiors, Inc.*
Document Number: M55357

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-08/24/01--01080--007
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find the following documents for filing:

1. Original and one copy of the Articles of Dissolution prepared in connection with the above-captioned entity. Please return a certified copy of the Articles of Dissolution. I have enclosed a return envelope for your convenience in that regard.
2. This firm's check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 for the Certified copy.

Thank you and please call me if you have any questions.

Very truly yours,

Susan L. Chenault
Susan L. Chenault

*Diss
8-29-01
ms*

FILED
01 AUG 24 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SLC:pm
Enclosures

FILED

01 AUG 24 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Corporation: P.B. Interiors, Inc.
835 Hibiscus Lane
Vero Beach, FL 32963

Officers: Anne B. Endler
Pauline M. Bertram, deceased
Dorothy F. Chaffee

Date of
Incorporation: July 10, 1987

FEI No.: 592823804

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: P.B. Interiors, Inc.

SECOND: The date dissolution was authorized: August 1, 2001.

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.

Signed this 8 day of August, 2001.

Signature:

Anne B. Endler
(By the chairman or vice chairman of the board, president or other officer)

Anne B. Endler
(Typed or printed name)

T
(Title)