

MTA 609

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December 18, 2001

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

100004755381-2
-01/07/02--01041--009
*****35.00 *****35.00

RE: ARTICLES OF DISSOLUTION FOR HOFFMAN'S FURNITURE PAINTING, INC.

Dear Staff Member:

Enclosed please find an original and one copy of the above-referenced document for your file and record.

Please date stamp the copy and return it to me in the self-addressed, stamped envelope that is enclosed for your use.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely yours,

Carolyn Magarro
Carolyn B. Magarro
Legal Assistant

EFFECTIVE DATE
12/31/01

Enclosures

cc: Renee Hoffman Dunn, President

1/8/02
DISS
Spayne

FILED
01 DEC 21 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Backdate
to allow
eff. date



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2001

Carolyn B. Magarro, Legal Assistant
Porter Wright Morris & Arthur
5801 Pelican Bay Blvd., Ste. 300
Naples, FL 34108-2709

SUBJECT: HOFFMAN'S FURNITURE PAINTING, INC.
Ref. Number: M72609

We have received your document for HOFFMAN'S FURNITURE PAINTING, 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: 701A00066976

**ARTICLES OF DISSOLUTION
FOR
HOFFMAN'S FURNITURE PAINTING, INC.**

FILED
01 DEC 21 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1402 and .1403 of the General Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE ONE

EFFECTIVE DATE
12/31/01

NAME

The Name of the Corporation is Hoffman's Furniture Painting, Inc. ("Corporation").

ARTICLE TWO

DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the Corporation was authorized by unanimous written consent of the sole shareholder in lieu of a special meeting effective as of December 12, 2001 which was sufficient for the approval by the shareholders of said dissolution.

ARTICLE THREE

LIABILITIES

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise.

ARTICLE FOUR

DISTRIBUTION OF ASSETS

All remaining assets have been distributed to the Shareholders according to their respective rights and interests.

ARTICLE FIVE

EFFECTIVE DATE OF DISSOLUTION

The Dissolution of the Corporation shall be effective at the close of business on December 31, 2001.

HOFFMAN'S FURNITURE PAINTING, INC.
Articles of Dissolution
Page 2

Signed on the 16th day of December, 2001

HOFFMAN'S FURNITURE PAINTING, INC.

By: Renee Hoffman Dunn
Renee Hoffman Dunn, President

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on the 16th day of December, 2001, by Renee Hoffman Dunn, as President of Hoffman's Furniture Painting, Inc. and on behalf of the Corporation.



Dawn Ellen Peplinski
Commission # CC987240
Expires Dec. 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Dawn E. Peplinski
Print Name: DAWN ELLEN PEPLINSKI
Commission No. CC987240
Commission Expires: 12-10-04