

P00000006458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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T. Lewis*

11/09/05--01013--021 **49.75

FILED
05 NOV -9 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 7, 2005

To whom it may concern:

I sent these same papers in when I sold my company on February 28, 2004. The new company, Custom Cabinets & Woodworks, LLC took over as of March 1, 2004.

I had gotten a post card telling me quite a while ago that you were dissolving my corporation for unpaid dues, I did not understand this, but assumed the corporation was dissolved anyway.

But I think to make sure, I called your office and they said to resend these papers.

I do not know why it had not been dissolved previously. But it has not been in operation since February 28, 2004.

Please make this effective February 28, 2004.

Thank you,

A handwritten signature in black ink, appearing to read "Beverly A. Laxdal". The signature is written in a cursive style with a large, looping initial "B".

Beverly A. Laxdal

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BEVERLY LAXDAL
(Name of Contact Person)

Custom Cabinets & Woodworks, Inc
(Firm/Company)

~~RD~~ 740 Giant Oak Rd
(Address)

Lakeland, FL 33810
(City/State and Zip Code)

For further information concerning this matter, please call:

BEVERLY LAXDAL at (863) 581-1453
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Custom Cabinets & Woodworks, Inc

SECOND: The document number of the corporation (if known): P00000006458

THIRD: The date dissolution was authorized: Feb 28, 2004

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Beverly A. Laxdal
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

BEVERLY A. LAXDAL
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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