

P000000048096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

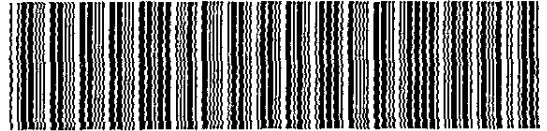
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/04--01053--010 **35.00

void/dis w/notice

Consultants MAY 14 2004

FILED
04 MAY 12 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FL 323

COSTELLO & ROYSTON
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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
Voice (239) 939-2222 • Facsimile (239) 939-2280

Truman J. Costello, P.A.
Board Certified Wills, Trusts and Estates Lawyer
Robert D. Royston, Jr., P.A.

Brittany Professional Centre
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

Mailing Address
Post Office Drawer 60205
Fort Myers, FL 33906-6205

May 10, 2004

Florida Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Sent By:
Regular U.S Mail

Re: Classic Woodworks, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Dissolution for the above referenced matter.

I have also enclosed my check in the amount of \$35.00 for the filing fee.

Please call if you have any questions regarding this matter.

Very Truly Yours


Robert D. Royston, Jr.
For the Firm

Direct Dial: (239) 939-2222 ext. 205
E-mail: rroyston@csrlaw.com

Enclosures: as stated above
RDR/klr

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 Department of State:

Classic Woodworks, Inc.

SECOND: The document number of the corporation (if known): P00000048096

THIRD: The date dissolution was authorized: 4/29/04

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)

Signed this 16th day of May, 2004.

Signature: Douglas K. Salanda

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

Douglas K. Salanda

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
04 MAY 12 AM 8 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Classic Woodworks, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The name and current address of the owner and holder of the claim,
together with a description of the basis of the claim and copies
of any contract, instruments or other writings supporting the claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

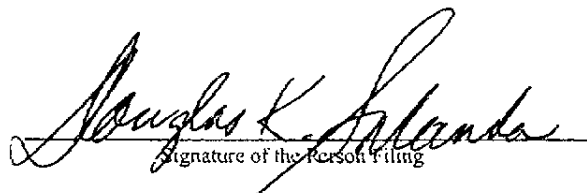
Robert D. Royston, Jr.

P.O. Drawer 60205

Fort Myers, FL 33906

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

DOUGLAS K. SALANDA
Printed Name of the Person Filing


Signature of the Person Filing