

P000000080406

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 17 PM 3:24

And Dis
10/3/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOTICE OF DISSOLUTION

DOCUMENT NUMBER: ?

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

Please return all correspondence concerning this matter to the following:

VALERIE GILLIS
(Name of Contact Person)

GILLIS CLASSIC WOOD INTERIORS INC
(Firm/Company)

7001 SW 49 ST
(Address)

DAVIE FL 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

VALERIE GILLIS at (954) 8047464
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2011

VALERIE GILLIS
GILLIS CLASSIC WOOD INTERIORS, INC.
7001 SW 49 ST.
DAVIE, FL 33314

SUBJECT: GILLIS CLASSIC WOOD INTERIORS, INC.
Ref. Number: P00000080406

We have received your document for GILLIS CLASSIC WOOD INTERIORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 411A00005772

RECEIVED
11 MAR 17 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

GILLIS CLASSIC WOOD INTERIORS INC

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

P000000080404

THIRD: The file date of the articles of incorporation:

8/21/2000

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: *Valerie Gillis*

(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.)

VALERIE GILLIS

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 MAR 17 PM 3:24

Filing Fee: \$35