

PO00000094231

Requester's Name

Ederer
5597 US Hwy 98 W
Apt 204
Santa Rosa Beach, FL 32459

300005503323--4
-05/10/02--01064--025
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
02 MAY 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art D... (10)
Examiner's Initials 5/16/02

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 is: Kimberly Interiors, Inc.

SECOND: The date dissolution was authorized: February 3, 2007

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.

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

Directors
(voting group)

Signed this 3rd day of February, 2007

Signature Kimberly D. Ederer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kimberly Ederer
(Typed or printed name)

Pres / Owner
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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