

PD1000004239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

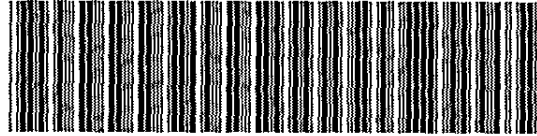
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Gave OK to
correct name
of corp.

SP



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FILED
06 AUG 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
sf

CHURCHILL FURNITURE, INC.
1515 Fruitville Road
Sarasota, Florida 34236

August 1, 2006

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

RE: Florida Articles of Dissolution-
Churchill Furniture, Inc.
EIN 65-1067101

Dear Sir/Madam:

On behalf of Churchill Furniture, Inc., I enclose for filing Florida Articles of Dissolution together with a Secretary's Certificate certifying to the Resolution of the Board of Directors of Churchill Furniture, Inc. adopted on January 27, 2006, to liquidate the Corporation effective December 31, 2005. Attached to the Secretary's Certificate is a copy of the Plan of Liquidation which was adopted by the Corporation.

Would you kindly acknowledge receipt and filing of the Articles of Dissolution and the Plan of Liquidation, by stamping the enclosed copies of the Articles and this letter, and return them to me in the enclosed stamped envelope.

Very truly yours


Robert Seth Ward

Receipt Acknowledged this _____
day of August, 2006 of Articles
of Dissolution for the above named Corporation

Florida Division of Corporations

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Churchill Furniture, Inc.

DOCUMENT NUMBER: P01000004239

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

Please return all correspondence concerning this matter to the following:

Robert Seth-Ward

(Name of Contact Person)

Churchill Furniture, Inc.

(Firm/Company)

1515 Fruitville Road

(Address)

Sarasota, Florida 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Seth-Ward

(Name of Contact Person)

at (941) 809-2388

(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:

Churchills Furniture, Inc.

SECOND: The document number of the corporation (if known): P01000004239

THIRD: The date dissolution was authorized: January 27, 2006

Effective date of dissolution if applicable: December 31, 2005

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

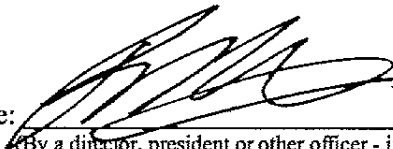
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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: 

(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)

Robert Seth-Ward

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA