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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

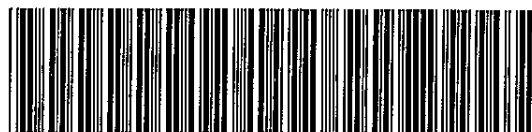
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Goodman & Breen

ATTORNEYS AT LAW

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December 11, 2002

## VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Richlin Interiors-McGlynn Interiors, Inc.

Dear Sir:

Enclosed for the above-referenced corporation are the Articles of Dissolution and a check in the amount of \$35.00, representing the appropriate filing fees, payable to the Florida Department of State. Please have the Articles filed expeditiously.

Please notify the undersigned upon completion of the above by returning the enclosed Articles, file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (239) 403-3000.

Thank you for your assistance in this matter.

Sincerely,



Heather S. Birmingham  
Legal Assistant

Enclosure

FILED  
02 DEC 12 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RICHLIN INTERIORS-McGLYNN INTERIORS, INC.  
ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

**ARTICLE I**

The name and mailing address of the corporation are:

**Richlin Interiors-McGlynn Interiors, Inc.**  
1266 Cobia Court  
Naples, Florida 34102

**ARTICLE II**

A written consent to dissolve, a copy of which is attached, was authorized on the 26<sup>th</sup> day of November, 2002.

**ARTICLE III**

A written consent to dissolve, a copy of which is attached, has been signed by all shareholders of the corporation, or in their behalf by their duly authorized attorneys. The unanimous consent to dissolve is sufficient for approval.

**ARTICLE IV**

The corporation does not intend to revoke the dissolution of the corporation and the name of **Richlin Interiors-McGlynn Interiors, Inc.** is available for immediate use.

Dated this 26<sup>th</sup> day of November, 2002.

**RICHLIN INTERIORS-McGLYNN  
INTERIORS, INC.**

By: \_\_\_\_\_

Jean M. McGlynn  
Its President

FILED  
2002 DEC 12 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of November, 2002, by Jean M. McGlynn, as President of **RICHLIN INTERIORS-McGLYNN INTERIORS, INC.**, a Florida corporation, on behalf of the corporation. She is personally known to me and did take an oath.

NOTARY PUBLIC:

Sign

Heather S. Birm

Print

HEATHER S. BIRMINGHAM

My Commission Expires:

