

PD1000052833

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(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 OCT 10 PM 3:01

OCT 21 2014

T. CARTER

Dissolution of Inactive
Corp

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P01000052833

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

Please return all correspondence concerning this matter to the following:

Meagan M. Robinson

(Name of Contact Person)

The Cabinet Gallery of the Treasure Coast, Inc.

(Firm/Company)

633 NW Baker Road

(Address)

Stuart, FL 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

Meagan M. Robinson

(Name of Contact Person)

at (772) 215-0176

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

THE CABINET GALLERY INC

October 8, 2014

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

Dear Sir or Madam:

I am enclosing the following documents:

1. Articles of Dissolution for The Cabinet Gallery, Inc.
2. Articles of Amendment to the Articles of Incorporation of The Cabinet Gallery of the Treasure Coast, Inc.
3. My check in the amount of \$70.00 representing the filing fee for the above documents.

Please note that I am the President of both the above corporations. If there is a problem with either document, please do not file them and return everything to me for correction. If you have any questions, please contact me at 772-215-0176.

Thank you in advance for your assistance.

Very truly yours,


Meagan M. Robinson, President

You Dream It. We'll Build It.

633 NW Baker Road • Stuart, Florida 34994
(772) 692-3667 • (772) 692-3677 - Fax
www.cabinetgallery.net

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

14 OCT 10 PM 3:01

FIRST: The name of the corporation as currently filed with the Florida Department of State:

THE CABINET GALLERY, INC.

SECOND: The document number of the corporation (if known): P01000052833

THIRD: The date dissolution was authorized: 09/15/2014

Effective date of dissolution if applicable: 12/31/2013
(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)

MEAGAN M. ROBINSON

(Typed or printed name of person signing)

P,VP,S, T

(Title of person signing)

Filing Fee: \$35