

PD1000116411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

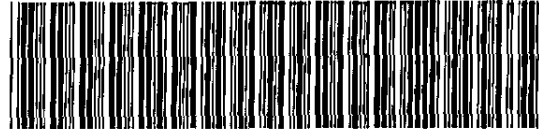
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WINDY O. WICKMAN
ATTORNEY AT LAW

WINDY O. WICKMAN, P.A.
P.O. BOX 959
CLEARWATER, FLORIDA 33757

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August 31, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: HS Quality Kitchen and Bath Solutions, Inc.
P01000116411

Dear Sir or Madam:

I have enclosed the Articles of Dissolution for the above-referenced company and a check in the amount of \$43.75 for the filing fee and a certificate of status.

Thank you for time and if you have any questions, do not hesitate to give me a call.

Sincerely,



Windy O. Wickman, P.A.

HS QUALITY KITCHEN & BATH SYSTEMS, INC.

ARTICLES OF DISSOLUTION

HS Quality Kitchen & Bath Systems, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is HS Quality Kitchen & Bath Systems, Inc. (the "Corporation").
- SECOND:** The shareholders of the Corporation approved the dissolution of the Corporation on July 31, 2005.
- THIRD:** The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: July 31, 2005

HS Quality Kitchen & Bath Systems, Inc.

By: William L. Huckaby
William L. Huckaby
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA