

PO2000020497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

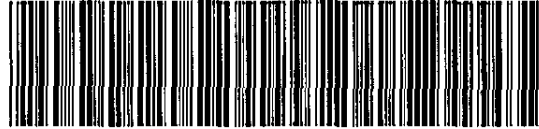
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500050358735

FILED
05 APR 13 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/13/05--01033--005 **43.75

4/20/05
Diss.
sp

LEE BENTON SAYLER, P.A.
ATTORNEY AT LAW
1662-A North U. S. Highway One
Jupiter, Florida 33469

phone 561/746-7304
fax 561/746-6173

April 12, 2005

Via UPS Overnight -Tracking No. 1Z F49 705 22 1000 7357

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32399

RE: ARTICLES OF DISSOLUTION
• **APPLIANCE WAREHOUSE, INC.**

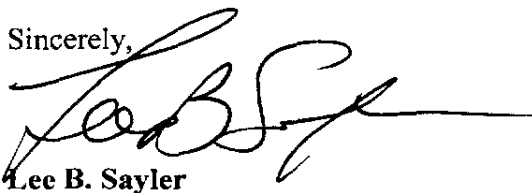
Dear Sir/Madam:

Enclosed are an original and one copy of the APPLIANCE WAREHOUSE, INC., articles of dissolution along with a check in the amount of \$43.75 (\$35.00 filing fee plus \$8.75 for certified copy).

Please return a certified copy of the articles of dissolution via UPS overnight (pre-addressed airbill and reusable envelope provided).

Thank you for your assistance in this matter.

Sincerely,



Lee B. Sayler

LBS/jlc

Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO CHAPTER 607 OF
THE FLORIDA GENERAL BUSINESS CORPORATION ACT

FILED
05 APR 13 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Date Paid: _____
Filing Fee: \$35.00

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation hereby adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is APPLIANCE WAREHOUSE, INC. The corporation's Document Number is P02000020497. The corporation was incorporated on February 20, 2002.

2. The names and respective addresses of all the officers of the corporation are as follows:

Name	Office	Address
Kay Whipple	Vice President	18407 Southeast Lakeside Drive Tequesta, Florida 33469
David J. Jenkins	President, Secretary, Treasurer, Director	18407 Southeast Lakeside Drive Tequesta, Florida 33469

3. The name and address of the sole director of the corporation is as follows:

Name	Address
David J. Jenkins	18407 Southeast Lakeside Drive Tequesta, Florida 33469

4. All liabilities and obligations of the corporation have been paid or discharged.

5. There are no actions pending against the corporation in any court.

6. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among the stockholders of the corporation in accordance with their respective rights and interests.

7. The corporation elected to dissolve by unanimous written consent of the sole director and all the stockholders. A copy of such written consent is attached to these articles.

APPLIANCE WAREHOUSE, INC.

Dated: 4/07/05

By: David J. Jenkins

DAVID J. JENKINS, President,
Vice President, Secretary, Treasurer,
Director and sole shareholder

(CORPORATE SEAL)

ATTEST:

Kay Whipple
KAY WHIPPLE
Vice President

Signed, Sealed and Delivered
in the presence of:

Angela M. Wolf
Angela M. Wolf
Patricia A. Posey
Patricia A. Posey
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State foresaid and in the County aforesaid, to take acknowledgments, personally appeared DAVID J. JENKINS, well known to me to be the President, Secretary, Treasurer, Director and sole shareholder of the corporation described above, and KAY WHIPPLE, well known to be the Vice President of the corporation described above, and that they severally acknowledged executing same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and seal in the County and State last aforesaid this 8 day of April, 2005.



Angela M. Wolf
My Commission DD0361214
Expires October 17, 2008

Angela M. Wolf
Notary Public
My Commission Expires:

CONSENT TO ACTION BY SHAREHOLDERS

APPLIANCE WAREHOUSE, INC.

The undersigned, being all the shareholders of APPLIANCE WAREHOUSE, INC.,
consent to the dissolution of the corporation. .

5/07/05
Dated

Paul M. Miller
Shareholder

Dated

Shareholder

Dated

Shareholder

Dated

Shareholder