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P02000051301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

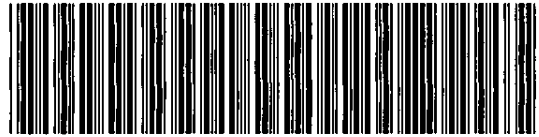
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2008 FEB 25 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Notice of Corporate Dissolution

DOCUMENT NUMBER: P02000051301

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

Please return all correspondence concerning this matter to the following:

DANIEL HERRIN

(Name of Contact Person)

Quality Custom Framing, Inc.

(Firm/Company)

2809 N. Second St.

(Address)

N. Ft. Myers, FL 33917

(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL OR DONNA HERRIN at (239) 997-5324

(Name of Contact Person)

(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

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ARTICLES OF DISSOLUTION

2008 FEB 25 PM 3: 57

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Quality Custom Framing, Inc.

SECOND: The document number of the corporation (if known): P02000051301

THIRD: The file date of the articles of incorporation: MAY 9, 2002 - START DATE

FOURTH: (CHECK AT LEAST ONE BOX) DECEMBER 31, 2007 - DISSOLUTION DATE

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Daniel E. Herrin

(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.)

DANIEL E. HERRIN

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35