

P020000135495

(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



100041645381

10/11/04--01012--019 **35.00

FILED

04 OCT 11 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 18 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF
ELEGANT WOOD FLOORS, INC

DOCUMENT NUMBER: P 02000135495

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

Please return all correspondence concerning this matter to the following:

DOLORES TRAPANI
(Name of Person)

ELEGANT WOOD FLOORS, INC
(Name of Firm/Company)

8631 NW 21ST COURT
(Address)

SUNRISE, FL 33322
(City/State/and Zip Code)

For further information concerning this matter, please call:

DOLORES TRAPANI at (954) 610-0753
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

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

ELEGANT WOOD FLOORS, INC.

SECOND: The document number of the corporation (if known): P02000135495

THIRD: The date dissolution was authorized: 3/31/04

Effective date of dissolution if applicable: 3/31/04
(no more than 90 days after dissolution on the 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 of 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)

Signed this 27th day of September, 2004.

Signature: Dolores Trapani

(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)

DOLORES TRAPANI

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
04 OCT 11 PM 3:26
TREASURY OF STATE
TALLAHASSEE, FLORIDA