P0300029635

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TRANSMITTAL LETTER
TO: Amendment Section Division of Corporations
SUBJECT: Plantation Appliances, INC.
DOCUMENT NUMBER: <u>P030000</u> 29635
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Max Hagen (Name of Person)
Hagen + Hagen P.A. (Name of Firm/Company)
3531 Griffin Roal
(*Idda obo)
Gert Londerdole, FL 33312 (City/State/and Zip Code)
For further information concerning this matter, please call:
Max Hogen at (954) 987-0515 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$\sum \$35 Filing Fee & \$\sum \$
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

- 1. The name of the Corporation is Plantation Appliances, Inc.
- 2. The document number of the company is P03000029635.
- 3. The file date of the articles of incorporation was March 13, 2003.
- 4. The dissolution was authorized by written consent of the Stockholders and Board of Directors on 01/21/03.
- 5. The dissolution was approved by the stockholders of the corporation by unanimous vote of the stockholders holding 100% of the authorized, issued and outstanding shares of the corporation.
- 6. All debts, obligations and liabilities of the company have been paid or discharged or adequate provision has been made therefor.
- 7. The net assets of the company remaining after winding up have been distributed to the shareholders, if shares were issued.
- 8. There are no actions pending against the company in any court.

Dated February 2, 2004.

ERIC DORMOY, President

and Stockholder

STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, personally appeared ERIC DORMOY, as President of Plantation Appliances, Inc., a Florida Corporation, and he acknowledges before me that he signed the foregoing Articles of Dissolution on behalf of the Corporation this 3nd day of February, 2004.

MY COMMISSION EXPIRES:

OTARY PUBLIC STATE OF FLORIDA

JOAN M. GROSS

/ COMMISSION - DD 041281

EXPIRES July 29, 2005

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