

P 03000091665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 FEB - 7 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2012

KELLY WILKINS
EXOTIC HARDWOOD SPECIALTIES INC.
4324 EAGLES NEST ROAD
FRUITLAND PARK, FL 34731 US

SUBJECT: EXOTIC HARDWOOD SPECIALTIES, INC.
Ref. Number: P03000091665

We have received your document for EXOTIC HARDWOOD SPECIALTIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 012A00029885

RECEIVED
13 FEB -4 AM 10:10
REBEKAH WHITE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P03000091665

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

Please return all correspondence concerning this matter to the following:

Kelly Wilkins

(Name of Contact Person)

Exotic Hardwood Specialties, Inc

(Firm/Company)

4324 Eagles Nest Road

(Address)

Fruitland Park FL 34731

(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly Wilkins

(Name of Contact Person)

at (352) 753-1551

(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

RECEIVED

12 DEC 17 AM 9:34

DEPARTMENT OF REVENUE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2012

KELLY WILKINS
EXOTIC HARDWOOD SPECIALTIES INC.
4324 EAGLES NEST ROAD
FRUITLAND PARK, FL 34731 US

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Ref. Number: P03000091665

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Rebekah White
Regulatory Specialist

Letter Number: 012A00029885

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 Florida Department of State:

Exotic Hardwood Specialties, Inc

SECOND: The document number of the corporation (if known): P03000091665

THIRD: The date dissolution was authorized: 12/14/2012

Effective date of dissolution if applicable: 12/14/2012
(no more than 90 days after dissolution file date)

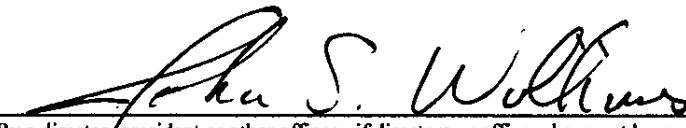
FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by 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)

Signature: 
(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)

John S Wilkins

(Typed or printed name of person signing)

President

(Title of person signing)

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13 FEB - 7 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Exotic Hardwood Specialties Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

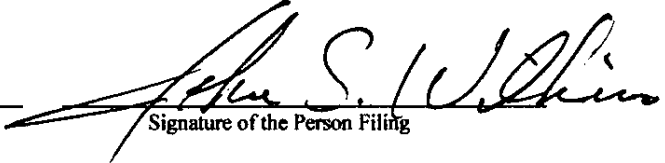
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

4324 Eagles Nest Road
Fruitland Park FL 34731

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

John S Wilkins

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00