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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

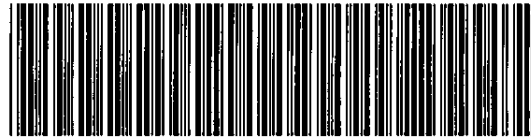
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gallery of Designs - Fleming Island, Inc.

DOCUMENT NUMBER: P03000116095

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

Please return all correspondence concerning this matter to the following:

John F. Tolson, Jr.

(Name of Contact Person)

John F. Tolson, Jr. Attorney at Law

(Firm/Company)

462 Kingsley Avenue, Suite 101

(Address)

Orange Park, Florida 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

Freda D. Hudson at (904) 269-0050

(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

ARTICLES OF DISSOLUTION

GALLERY OF DESIGNS - FLEMING ISLAND, INC.

GALLERY OF DESIGNS - FLEMING ISLAND, INC, a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403, Florida Statutes.

FIRST: The name of the corporation as currently filed with the Florida Department of State is . (the "Corporation").

SECOND: The document number of the corporation is P03000116095

THIRD: The company's Articles of Incorporation were filed on October 17, 2003.

FOURTH: One Hundred (100) shares of the Corporation's shares of stock have been issued.

FIFTH: The Corporation does not have any unpaid debt.

SIXTH: The net assets of the Corporation remaining after dissolution have been distributed to the shareholders.

SEVENTH: The Shareholder of the Corporation authorized the dissolution of the Corporation with the effective date of the 31st day of January, 2007.

EXECUTED: January 17th, 2007

GALLERY OF DESIGNS - FLEMING ISLAND, INC

By: Karen R. Torley Scaife
Karen R. Torley Scaife, Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Gallery of Designs - Fleming Island, Inc.

SECOND: The document number of the corporation (if known): P03000116095

THIRD: The date dissolution was authorized: January 17, 2007

Effective date of dissolution if applicable: January 31, 2007

(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)

Karen R. Torley Scaife

(Typed or printed name of person signing)

President/Shareholder

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA