

PO3000129199

(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

Dissolution w/Notice



100024970881

12/02/03--01056--001 **35.00

FILED
03 DEC -2 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P03000129199

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

Ott Carpet Installation Service Inc
(Name of Firm/Company)

616 Ralph Street

Auburndale, FL 33823 (City/State/and Zip Code)

For further information concerning this matter, please call:

Patricia E. Ott at (863) 967-2496
(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Ott Carpet Installation Service Inc

SECOND: The document number of the corporation (if known): PD 3000 129 199

THIRD: The file date of the articles of incorporation was: November 5, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

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.

Signed this 26 day of November, 2003.

Signature: Donald L. Ott

(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.)

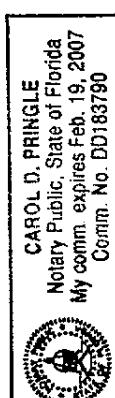
Donald L. Ott

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35



State of Florida
County of Polk

Licensed before me this 26th
day of November, 2003, Donald L. Ott,
who is personally known to me
as a person of good character.

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: Ott Carpet Installation Service 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:

N/A

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

616 Ralph Street

Auburndale, FL 33823

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.

Donald L. Ott

Printed Name of the Person Filing

Donald L. Oll

Signature of the Person Filing

Carol D. Ringo

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



CAROL D. PRINGLE
Notary Public, State of Florida
My comm. expires Feb. 19, 2007
Comm. No. DD183790