

PD3000149223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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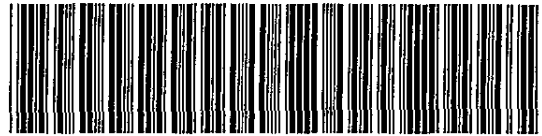
(Business Entity Name)

(Document Number)

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August 25, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Dissolution of Distinctive Wood Designs, Inc.

Document Number: P03000149223

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

Please return all correspondence concerning this matter to the following:

Anthony R. Tomei
The Fifth Wall, Inc.
27499 Riverview Center Blvd., Ste. 224
Bonita Springs, FL 34134

For further information concerning this matter, please call:

Anthony Tomei at (239) 591-2204

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certified Copy

Sincerely,

Anthony R. Tomei

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:

Distinctive Wood Design, Inc.

SECOND: The document number of the corporation (if known): PO3000149223

THIRD: The date dissolution was authorized: August 25, 2005

Effective date of dissolution if applicable: _____
(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 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 25 day of August, 2005

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)

Anthony R. Temi
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35

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