

P03000152706

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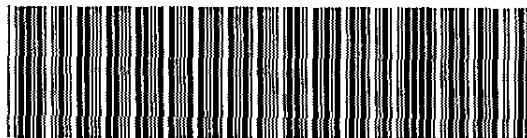
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

JOHN N. WEED, ESQ.
605 SOUTH JEFFERSON STREET
PERRY, FL 32347

SUBJECT: ALLIGOOD'S QUALITY HOME IMPROVEMENT, INC.
Ref. Number: P03000152706

We have received your document for ALLIGOOD'S QUALITY HOME IMPROVEMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 206A00012677

ALLIGOOD'S QUALITY HOME IMPROVEMENT, INC.

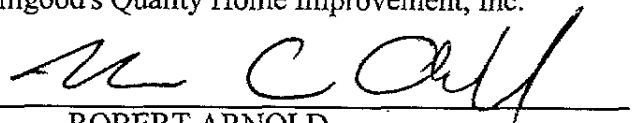
ARTICLES OF DISSOLUTION

Alligood's Quality Home Improvement, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act.

- FIRST: The name of the corporation is Alligood's Quality Home Improvement, Inc. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on December 1, 2005.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: February 3, 2006

Alligood's Quality Home Improvement, Inc.



ROBERT ARNOLD,
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF SHAREHOLDER MEETING ON DEC. 1, 2005.
OF
ALLIGOOD QUALITY HOME IMPROVEMENT, INC.**

CALL TO ORDER

The meeting of the shareholders was called to order by the President, Robert Arnold, by and through his attorney, John N. Weed, on December 1, 2005 at 5:30 p.m.

ROLL CALL

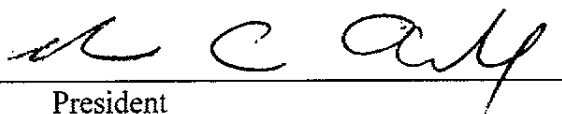
All shareholders were present at the meeting with Robert Arnold holding 55% percent of the shares and the Estate of James Alligood, represented by the Personal Representative, holding 45% of the shares.

MOTION TO DISSOLVE CORPORATION

The President and shareholder, Robert Arnold, put forth a motion to dissolve the corporation and the motion was carried and approved with the unanimous vote of all shareholders. The shareholders agreed that the list attached hereto as Exhibit "A" is an accurate inventory of all the assets of the corporation, less and except the metal board. The shareholders agreed that this item, the metal board, would be paid for by Robert Arnold and will not be considered a corporate asset. However, if any corporate funds were provided for its purchase, then said funds would be accounted for and the corporation compensated. The items listed on Exhibit "A" will be inventoried and a valuation made of these assets.

MEETING ADJOURNED

The meeting was adjourned by consent of the shareholders at 5:55 p.m



President

(SEAL OF CORPORATION)