

P04000008201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

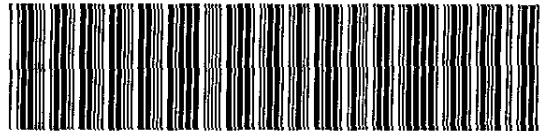
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700043411487

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 31 AM 10:08

FILED

01/31/05--01079--003 \*\*52.50

gr vol. 215

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** 904000008201

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

Please return all correspondence concerning this matter to the following:

Richard H. Prefontaine  
(Name of Person)

Rick's Tile Works, Inc.  
(Name of Firm/Company)

6304 Tidewave St.  
(Address)

ORLANDO, FL. 32822  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Richard Prefontaine at (321) 287-7373  
(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

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 Department of State:

Rick's Tile Works, Inc.

SECOND: The document number of the corporation (if known): P0400000

THIRD: The date dissolution was authorized: 12/31/04

Effective date of dissolution if applicable: 12/31/04  
(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 31 day of December, 2004.

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)

Richard H. Prefontaine

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
05 JAN 31 AM 10:08  
CLERK (ANY) OF STATE  
TALLAHASSEE, FLORIDA