P04000015658

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SECRETARY OF STATE ONS OF VISION OF CORPORATIONS OF CORPORATIONS

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11616

COVER LETTER

Division of Corporations
SUBJECT: DISSOLUTION OF CORPORATION
DOCUMENT NUMBER: <u>P0400015658</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
QUALITY CUSTOM ORNAMENTAL WORKS INCOMPANY)
13150 SOUTH BELCHER RD. (Address)
LARGO FL 33773 (City/State and Zip Code)
For further information concerning this matter, please call:
GERALO HAROY at (727) 531-0496 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\$43.75 Filing Fee & \$\$43.75 Filing Fee & \$\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) 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

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:
	QUALITY CUSTOM ORNAMENTAL WORKS, INC.
SECOND:	The document number of the corporation (if known): PO4000015658
THIRD:	The date dissolution was authorized: $12-2-05$
	Effective date of dissolution if applicable: 12-2-05 (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:
	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
	GERALO KHARDY MARY JEAN CORSINI (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)
	GERALD HARDY (Typed or printed name of person signing)
	_
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35