

P04000024077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

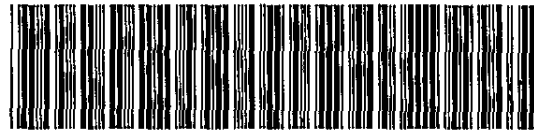
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUL 23 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/23



**LAW OFFICES OF
J. KELLY KENNEDY**

198 1st St S
Winter Haven, FL 33880-3004



J. KELLY KENNEDY
Attorney at Law/Certified Public Accountant
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AREAS OF PRACTICE:
Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate, Business and Mortgage Law

CYNTHIA CROFOOT RIGNANESE
Attorney at Law
e-mail: ladylawyer@jkklaw.com

REPLY TO:
PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

July 12, 2004

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

RE: ARTICLES OF DISSOLUTION FOR DAVIS CUSTOM TILE, INC.
CHARTER NO. P4000024077

Dear Ladies:

Enclosed, please find the Articles of Dissolution (and one copy) for the above-referenced corporation:

I also enclose my law firm's check in the amount of \$43.75 for the following costs:

Filing Fee for Articles of Dissolution	\$ 35.00
Certified Copy of Articles of Dissolution	<u>8.75</u>

TOTAL: \$ 43.75.

Please return the certified copy of the Articles of Dissolution to the undersigned attorney, Cynthia Crofoot Rignanese.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

Cynthia Crofoot Rignanese/RN

CYNTHIA CROFOOT RIGNANESE, ESQUIRE
CCR/rh
Enclosures
xc: Keith Davis
G:\ROXIE\CYNTHIA\LETTERS\Davis.corp.wpd



**LAW OFFICES OF
J. KELLY KENNEDY**

198 1st St S
Winter Haven, FL 33880-3004



J. KELLY KENNEDY

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AREAS OF PRACTICE:

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CYNTHIA CROFOOT RIGNANESE

Attorney at Law
e-mail: ladylawyer@jkklaw.com

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

July 21, 2004

Rec'd 7/23/04

Ms. Velma Sheppard
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

RE: ARTICLES OF DISSOLUTION FOR DAVIS CUSTOM TILE, INC.
CHARTER NO. P4000024077

Dear Velma:

Pursuant to our telephone conversation today, July 21, 2004, enclosed, please find the Consent for the above-referenced matter.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Roxie D. Henderson

ROXIE D. HENDERSON
Assistant to Attorney Cynthia Crofoot Rignanese

Enclosure

ARTICLES OF DISSOLUTION
FOR
DAVIS CUSTOM TILE, INC.

FILED
04 JUL 23 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **DAVIS CUSTOM TILE, INC.**, a Florida for profit corporation.

2. The dissolution was authorized on June 30, 2004.

3. The names and addresses of its officers are:

<u>Name and Office</u>	<u>Address</u>
KEITH DAVIS President/Secretary	221 Carla Ann Court Auburndale, Florida 33823
BILLY LOCKLEAR Treasurer	3428 Royal Oak Drive North Mulberry, Florida 33860.

4. The name and address of its directors are:

<u>Name</u>	<u>Address</u>
KEITH DAVIS	221 Carla Ann Court Auburndale, Florida 33823
BILLY LOCKLEAR	3428 Royal Oak Drive North Mulberry, Florida 33860.

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

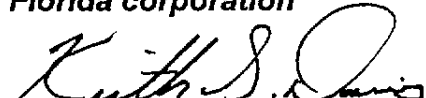
6. There exists no remaining property or assets of the corporation to be distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED as of this 30th day of June, 2004.

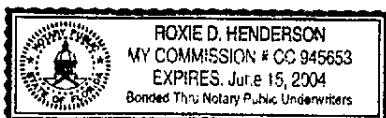
**DAVIS CUSTOM TILE, INC.,
a Florida corporation**



**KEITH DAVIS,
President and Secretary**

**STATE OF FLORIDA
COUNTY OF POLK**

Before me personally appeared **KEITH DAVIS**, as President and Secretary of **DAVIS CUSTOM TILE, INC.**, a Florida corporation, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this 15th day of June, 2004.

(S E A L)

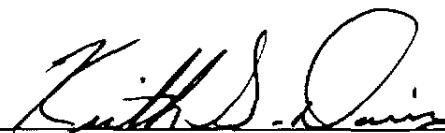



NOTARY PUBLIC, STATE OF FLORIDA
Roxie D. Henderson
(PRINTED NAME OF NOTARY)
COMMISSION NUMBER: _____
COMMISSION EXPIRES: _____

CONSENT

The undersigned, constituting and being a stockholder of **DAVIS CUSTOM TILE, INC.**, hereby approve and ratify the Articles of Dissolution for **DAVIS CUSTOM TILE, INC.**, dated June 30, 2004, and hereby confirm that the number of votes cast by the undersigned for dissolution of 60 shares of common stock (60% of the outstanding stock) is sufficient for approval thereof.

Dated as of this 30th day of June, 2004.


KEITH DAVIS