

P04000026312

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(City/State/Zip/Phone #)

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2010 MAR -5 A 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

voided
this
3-9-10

David B. Pleat*
Amy A. Perry†**
William J. Ritchie

Ryan O. Garrity
Mark E. Nichols
Winter E. Spires
Andrew A. Wood

*Also Admitted In DC & MD

**Also Admitted In GA

†Also a Supreme Court Certified Mediator



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March 2, 2010

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


Re: Posh Interiors, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Dissolution of Posh Interiors, Inc. as well as our firm's check no.: 15685 in the amount of Thirty-five and 00/100 Dollars (\$35.00) which represents payment of the filing fee for the enclosed Articles.

Should you have any questions, please contact me.

Very truly yours,

PLEAT & PERRY, P.A.

ANDREW A. WOOD
BAR NO. 722014

Andrew A. Wood

AAW/jeh
Enclosures

cc: Robin Richardson
Catherine S. Hester, Esq.

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ARTICLES OF DISSOLUTION

OF

POSH INTERIORS, INC.

FILED
2010 MAR -5 A 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. §607.1401, this Florida for profit corporation submits the following Articles of Dissolution:

FIRST

The name of the corporation as currently filed with the Department of State is POSH INTERIORS, INC.

SECOND

The document number of the corporation is P04000026312.

THIRD

The file date of the Articles of Incorporation was February 3, 2004.

FOURTH

The corporation has not commenced business since December 31, 2009.

FIFTH

No debt of the corporation remains unpaid or arrangements have been made to satisfy all any remaining debt of the corporation.

SIXTH


The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued, or will be distributed shortly.

SEVENTH

Adoption of the Dissolution is made by a majority of the incorporators authorizing said dissolution.

Signed this 11 day of February, 2010.


POSH INTERIORS, INC.

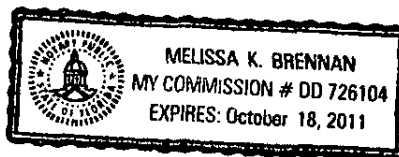

By: Kay Fant
Its: President

STATE OF FLORIDA
COUNTY OF Charlottesville
Walton

BEFORE ME the undersigned authority, personally appeared Kay Fant as the President of Posh Interiors, Inc. who ☒ is personally known to me to be the person described in or ☐ produced _____ as identification and who subscribed the above Dissolution of Articles, and who did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Regions Bank in said County and State this 11th day of February, 2010.


Notary Public: Melissa K. Brennan
State of Florida
My Commission Expires: 10-18-2011



Signed this 10th day of **February, 2010.**

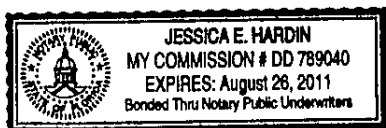
POSH INTERIORS, INC.

Robin Richardson
By: Robin Richardson
Its: Vice President

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Robin Richardson as the Vice President of Posh Interiors, Inc. who is personally known to me to be the person described in and who subscribed the above Dissolution of Articles, and who did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County and State this 10th day of **February, 2010.**



Jessica E. Hardin
Notary Public: Jessica Hardin
State of Florida
My Commission Expires: _____

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