

PD4000050873

Edwin F. Bayley
(Requestor's Name)

544 Kemp Cemetery Rd.
(Address)

Uewahatchee, Fl. 32466
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

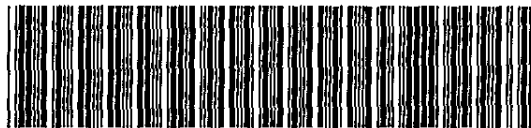
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900072689659

05/01/06--01036--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY -1 AM 9:46

VB/dis

VB
5/4

**ARTICLES OF DISSOLUTION
OF**

BAXLEY'S TILE WORKS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY -1 AM 9:46

I. The name of this Corporation is Baxley's Tile Works, Inc., which was duly incorporated on March 22, 2004, by the State of Florida.

II. The name, title and post office address of each of the officers of the Corporation are as follows:

President, Vice-President, Secretary/Treasurer: Edwin F. Baxley,

Address: 544 Kemp Cemetery Rd., Wewahitchka, FL 32465

III. The name and post office address of each of the directors of the Corporation are as follows: Edwin F. Baxley 544 Kemp Cemetery Road, Wewahitchka, FL 32465

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. All the remaining property, cash and assets of the Corporation have been distributed among its shareholders according to their respective rights and interests.

VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A copy of the consent is incorporated and attached as Exhibit "A."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on March 27th, 2006, in Gulf County, Florida.

ATTEST:

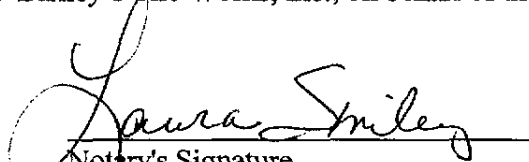

EDWIN F. BAXLEY, President

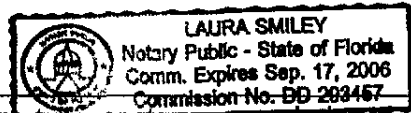
Secretary

STATE OF FLORIDA

COUNTY OF GULF

Before me personally appeared , known to me and known by me to be the persons who executed the foregoing Articles of Dissolution, and he/she/they acknowledged before me that he executed these Articles of Dissolution of Baxley's Tile Works, Inc., on behalf of the corporation.


Notary's Signature



Print, type, or stamp commissioned
name of Notary Public, commission
number and expiration date

**UNANIMOUS WRITTEN CONSENT OF
DIRECTORS AND SHAREHOLDERS**

The undersigned, being the sole directors and shareholders of Baxley's Tile Works, Inc., hereby consents to the filing of the Articles of Dissolution to which this Consent is attached.

EXECUTED this 29th day of March, 2006.


EDWIN F. BAXLEY