

PD4000124912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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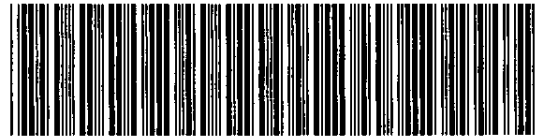
(Business Entity Name)

(Document Number)

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FILED  
12 MAY 24 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 25 2012

T. ROBERTS

5/25/12 CORPORATE DETAIL RECORD SCREEN 8:26 AM  
NUM: P04000124912 ST:FL ACTIVE/FL PROFIT FLD: 08/30/2004  
LAST: AMENDMENT FLD: 10/15/2010  
FEIN: 20-1565887  
NAME : EXCALIBUR KITCHEN CABINET, BATH AND COUNTER-TOP, INC.  
PRINCIPAL: 642 WEST 37 STREET CHANGED: 11/27/07  
ADDRESS HIALEAH, FL 33012 US  
RA NAME : IGLESIAS, ALEJANDRO  
RA ADDR : 10914 SOUTHWEST 184TH STREET ADDR CHG: 08/22/05  
MIAMI, FL 33159 US  
ANN REP : (2009) V 04/28/09 (2010) V 04/03/10 (2011) V 04/13/11

5/25/12 OFFICER/DIRECTOR DETAIL SCREEN 8:26 AM  
CORP NUMBER: P04000124912 CORP NAME: EXCALIBUR KITCHEN CABINET, BATH AND COUNT  
TITLE: P NAME: IGLESIAS, ALEJANDRO  
14031 SW 132ND AVE.  
MIAMI, FL 33159

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** P04000124912

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

Please return all correspondence concerning this matter to the following:

ALEJANDRO IGLESIAS

(Name of Contact Person)

EXCALIBUR KITCHEN CABINET, BATH AND COUNTER-TOP, INC.

(Firm/Company)

642 WEST 37 STREET

(Address)

HIALEAH FL 33012 US

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEJANDRO IGLESIAS

(Name of Contact Person)

at ( 305 ) 244-1259

(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, 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:

**FILED**  
12 MAY 24 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
EXCALIBUR KITCHEN CABINET, BATH AND COUNTER-TOP, INC.

SECOND: The document number of the corporation (if known): P04000124912

THIRD: The date dissolution was authorized: May 20th, 2012

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

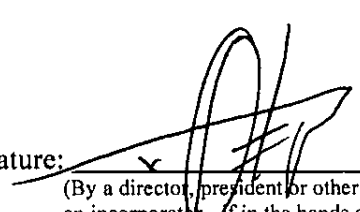
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

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)

ALEJANDRO IGLESIAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**