# P04000171128

| (Re                                     | questor's Name) |           |  |  |
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|   |                 |           |  |  |
| (City/State/Zip/Phone #)                |                 |           |  |  |
| PICK-UP                                 | WAIT            | MAIL      |  |  |
| (Business Entity Name)                  |                 |           |  |  |
| (Document Number)                       |                 |           |  |  |
| <b>(</b>                                |                 |           |  |  |
| Certified Copies                        | _ Certificates  | of Status |  |  |
| Special Instructions to Filing Officer: |                 |           |  |  |
|   |                 |           |  |  |
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Office Use Only

\$47.75



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04/19/07--01011--005 \*\*30.00

05/18/07--01003--025 \*\*13.75

O7 MAY 17 AN ID: 49
SECRETARY OF STATE
TALL AHASSEE FLORIDA

Diss/notice



### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 10, 2007

Christopher W. Harris Southern Stone & Tile Inc. 4326 Shadow Wood Trail Winter Haven, FL 33880

SUBJECT: SOUTHERN STONE & TILE INC.

Ref. Number: P04000171128

We have received your document for SOUTHERN STONE & TILE INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The correct document was received but the additional filing fee was not. To file the dissolution, an additional filing fee of \$5 is due or to file the document and obtain a certificate of status an additional fee of \$13.75 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 107A00032867

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### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 25, 2007

Christopher W. Harris Southern Stone & Tile Inc. 4326 Shadow Wood Trail Winter Haven, FL 33880

SUBJECT: SOUTHERN STONE & TILE INC.

Ref. Number: P04000171128

We have received your document for SOUTHERN STONE & TILE INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$13.75 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Letter Number: 207A00028058

Susan Payne Senior Section Administrator

Division of Corporations P.O. ROY 6327 Tallabassos Florida 32314

# **COVER LETTER**

| TO: Amendment Section Division of Corporations  |  |  |  |  |
|---|--|--|--|--|
| SUBJECT: Articles of Dissolution  |  |  |  |  |
| DOCUMENT NUMBER: PO4000171128   |  |  |  |  |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |  |  |  |  |
| Please return all correspondence concerning this matter to the following:   |  |  |  |  |
| Christopher W Harris (Name of Contact Person)   |  |  |  |  |
| Southern Stone & Tile<br>(Firm/Company)   |  |  |  |  |
|   |  |  |  |  |
| 4326 Shadow Wood Trail (Address)  |  |  |  |  |
| (Address)   |  |  |  |  |
| Winter Haven, FL 33880-1558   |  |  |  |  |
| (City/State and Zip Code)   |  |  |  |  |
| For further information concerning this matter, please call:  |  |  |  |  |
| (Name of Contact Person) at (863) 651-2921  (Area Code & Daytime Telephone Number   |  |  |  |  |
| Enclosed is a check for the following amount:   |  |  |  |  |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed) |  |  |  |  |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301  |  |  |  |  |

# ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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  | ent of Sta                              | ate:             |     |
|----------|---|---|------------------|-----|
| •        | Southern Stone & Tile.  |   |                  |     |
| SECOND:  | The document number of the corporation (if known): POYOOO!  | 11128                                   |                  |     |
| THIRD:   | The file date of the articles of incorporation: $12/22/3004$  |   |                  |     |
| FOURTH:  | (CHECK AT LEAST ONE BOX)  |   |                  |     |
|          | None of the corporation's shares have been issued.  |   |                  |     |
|          | The corporation has not commenced business.   |   |                  |     |
| FIFTH:   | No debt of the corporation remains unpaid.  |   |                  |     |
| SIXTH:   | The net assets of the corporation remaining after winding up have been deto the shareholders, if shares were issued.  | istributed                              | d<br>S           |     |
| SEVENTH: | Adoption of Dissolution (CHECK ONE)   | LLAH                                    | MA               | -17 |
|          | A majority of the incorporators authorized the dissolution.   | ASSE                                    | Y 17             |     |
|          | A majority of the directors authorized the dissolution.   | CIRLIARY OF STATE<br>LLAHASSEE, FLORIDA | MAY 17 AN 10: 49 |     |
| Sign     | ature:  (By a director, president or other officer - if directors or officers have not been selected, by in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | an incorpor                             | rator - i        | f   |
|          | Christopher W Harris (Typed or punted name of person signing)   |   |                  |     |
|          | President (Title of Person Signing)   |   |                  |     |

Filing Fee: \$35

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.