

P05000064629

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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08 APR - 3 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 08 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ENNIS WOODWORKS, INC

**DOCUMENT NUMBER:** P05000064629

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

Please return all correspondence concerning this matter to the following:

MATTHEW W ENNIS

(Name of Contact Person)

ENNIS WOODWORKS, INC

(Firm/Company)

2075 NE 180TH STREET

(Address)

CITRA, FL 32113

(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW W ENNIS

(Name of Contact Person)

at ( 352 ) 595-2440

(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:

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FIRST: The name of the corporation as currently filed with the Florida Department of State: ENNIS WOODWORKS, INC .

SECOND: The document number of the corporation (if known): P05000064629

THIRD: The date dissolution was authorized: 12/31/07

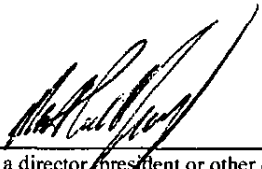
Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

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)

MATTHEW W ENNIS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**Filing Fee: \$35**