

P05000113288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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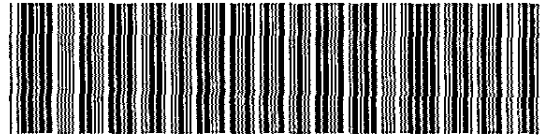
(Business Entity Name)

(Document Number)

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2007 OCT 15 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P05000113288

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

Please return all correspondence concerning this matter to the following:

James McDonald

(Name of Contact Person)

Classic Tile & Stone, Inc.

(Firm/Company)

5205 Watermill Lane, Apt 303

(Address)

Titusville, FL 32780

(City/State and Zip Code)

For further information concerning this matter, please call:

James McDonald

(Name of Contact Person)

at () No phone/ kjmtile@cfl.rr.com

(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

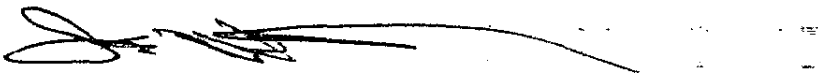
Classic Tile & Stone, Inc.

5167 South Washington Ave.
Titusville, FL 32780

October 4, 2007

Do to unforeseen circumstances I had to close my business. I'm moving to New York very shortly and wish to leave Florida in good standing. I no longer have a phone but still have email internet service, kjmtile@cfl.rr.com which is really the only way to contact me besides snail mail. Please let me know if I must do anything else before I move to New York.

Sincerely,

A handwritten signature in black ink, appearing to read 'James McDonald', with a long horizontal flourish extending to the right.

James McDonald
Pres.
Classic Tile & Stone, Inc

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 of State:

Classic Tile & Stone, Inc.

SECOND: The document number of the corporation (if known): P05000113288

THIRD: The file date of the articles of incorporation: 08/15/2005

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 distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

James McDonald

(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35