

P05000140310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

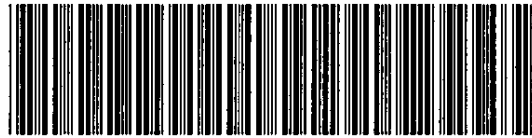
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600082664416

12/26/06--01035--003 **35.00

EFFECTIVE DATE

12-31-06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 26 AM 10:55

Ps 12/03/07
D.S.

MOORE, HILL & WESTMORELAND, P.A.

ATTORNEYS AT LAW

H. EDWARD MOORE, JR. **
LARRY HILL *
YANCEY F. LANGSTON
CHARLES F. BEALL, JR. ‡
GEORGE R. MEAD, II
MARGARET T. STOPP
DOUGLAS S. WOODWARD +
SARAH DYRDA CRANE
TIFFANY A. DURST +
DANIEL M. EWERT

* Board Certified Civil Trial Lawyer
‡ Board Certified Appellate Lawyer
M Certified Circuit Court Mediator
+ Also Admitted in Alabama

Ninth Floor
SunTrust Tower
220 West Garden Street
Pensacola, Florida 32502
Telephone (850) 434-3541

J. LOFTON WESTMORELAND
(1946 - 2004)

Post Office Box 13290
Pensacola, Florida 32591-3290

Telecopier (850) 435-7899

Internet
<http://www.mhw-law.com>

December 21, 2006

Writer's Email Address:
scrane@mhw-law.com

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: A & D Custom Cabinets, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution along with my firm's check in the sum of \$35.00. If you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.



Sarah Dyrda Crane

SDC/sw
Enclosure
cc: A & D Custom Cabinets

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

A & D Custom Cabinets, Inc.

EFFECTIVE DATE

12-31-06

SECOND: The document number of the corporation (if known): P05000140310

THIRD: The date dissolution was authorized: December 12, 2006

Effective date of dissolution if applicable: December 31, 2006

(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 of 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)

Signed this 14 day of December, 2006

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)

Gene A. Kemble, Jr.

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 26 AM 10:56