

P05000148960

(Requestor's Name)

(Address)

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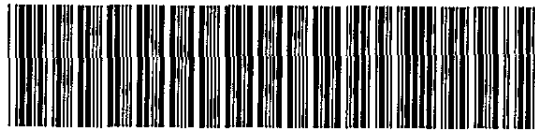
(Business Entity Name)

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06 MAR -7 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06 MAR -7 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/7/06

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

1106
385-6735

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CLOSET & GARAGE CONCEPTS, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
CLOSET & GARAGE CONCEPTS, INC.

Pursuant to the provisions of Chapter 607 (607.1401), Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution to its Articles of Incorporation filed November 8, 2005 under Document No.: P05000148960

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ARTICLE I

The name of the corporation is Closet & Garage Concepts, Inc. ;

ARTICLE II

The date of filing of its articles of incorporation was November 8, 2005;

ARTICLE III

That none of the corporation's shares have been issued;

ARTICLE IV

That no debt of the corporation remains unpaid;

ARTICLE V

That the net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued; and

ARTICLE VI

That a majority of the directors authorized the dissolution.

The aforesaid amendment was adopted by the Board of Directors on the 28th day of February, 2006 after a resolution of the proposed amendment was adopted by the affirmative vote of all of the members of the Board of Directors, sufficient for approval of the amendment.

DATED this 3 th day of March, 2006.

By: Edward Coleman For the Firm
Edward Coleman, Chairman of the Board

Attest:

Corporate Secretary

Edward Coleman For the Firm
, Secretary