

Ant Dibs
@ 4.4.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: PD6000059960

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

Please return all correspondence concerning this matter to the following:

Winona Katherine Merritt

(Name of Contact Person)

Faux Pro Designs Inc

(Firm/Company)

418 Bosman Hwy

(Address)

Brevard, NC 28712

(City/State and Zip Code)

For further information concerning this matter, please call:

Winona Katherine Merritt

(Name of Contact Person)

at (239) 272- 5232

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
#1073 Certificate of Status Certified Copy Certificate of Status &
(Additional copy is enclosed) (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:

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

Faux Pro Designs Inc.

SECOND: The document number of the corporation (if known): PO6000059960

THIRD: The date dissolution was authorized: December 31, 2007

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

Ray A. Merritt & Winona Katherine Merritt
(voting group)

Signature:

Winona Katherine Merritt - Vice President
(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)

Winona Katherine Merritt
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 31 AM 11:36