

From: PHOENIX LAW PARTNERS

239 461 0083

08/19/2010 11:48

#775 P.001/004

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : PHOENIX LAW PLLC  
Account Number : I20100000059  
Phone : (239) 461-0101  
Fax Number : (239) 461-0083

**DISSOLUTION OR WITHDRAWAL  
THE PALM BAY CABINET COMPANY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$43.75 |

RECEIVED  
2010 AUG 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVAL  
AND  
FILED  
10 AUG 19 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2010/08/19  
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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Palm Bay Cabinet Company, Inc.

DOCUMENT NUMBER: P06000096964

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

Please return all correspondence concerning this matter to the following:

Charles PT Phoenix, Esq.

(Name of Contact Person)

Phoenix Law PLLC

(Firm/Company)

12800 University Drive, Suite 260

(Address)

Fort Myers, FL 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie Miller

(Name of Contact Person)

at ( 239 ) 461-0101

(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

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## 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:

The Palm Bay Cabinet Company, Inc.

SECOND: The document number of the corporation (if known): P06000096964

THIRD: The date dissolution was authorized: August, 19 2010

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: William J. Galligan

(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)

William J. Galligan

(Typed or printed name of person signing)

Director/President

(Title of person signing)

Filing Fee: \$35

10 AUG 19 PM 1:05  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

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AND  
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**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Palm Bay Cabinet Company, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1) Address of claimant

2) Basis for claim, including contracts or other documents

3) Latest billing statement

4) Amount of claim

Contact Phoenix Law PLLC for claim form and dissolution plan.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Phoenix Law PLLC

12800 University Drive

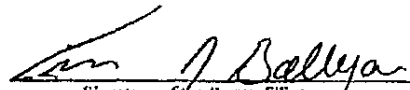
Suite 260

Fort Myers, FL 33907

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

William J. Galligan, President

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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