

PO60000097326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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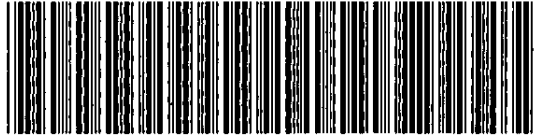
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2008

JOHN F. TOLSON, JR.
JOHN F. TOLSON, JR., ATTORNEY
462 KINGSLEY AVENUE, SUITE 101
ORANGE PARK, FL 32073

SUBJECT: CUSTOM WOOD DECOR, INC.
Ref. Number: P06000097326

We have received your document for CUSTOM WOOD DECOR, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 708A00015744

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CUSTOM WOOD DECOR, INC.

DOCUMENT NUMBER: P 06000097326

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

Please return all correspondence concerning this matter to the following:

JOHN F. TOLSON, JR.

(Name of Contact Person)

JOHN F. TOLSON, JR., ATTORNEY

(Firm/Company)

462 KINGSLEY AVENUE, SUITE 101

(Address)

ORANGE PARK, FLORIDA 32073

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JOHN F. TOLSON, JR. at (904) 269-0050

(Name of Contact Person)

(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

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:

CUSTOM WOOD DECOR, INC.

SECOND: The document number of the corporation (if known): P 06000097326

THIRD: The date dissolution was authorized: MARCH 6, 2008

Effective date of dissolution if applicable: MARCH 11, 2008
(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: _____

(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)

Kyle E. Renaud

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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