

P06000144245

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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EXAMINER

## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1401, 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: COMPLETE SERVICE & SUPPLY, INC.

SECOND: The documents number of the corporation: P06000144245

THIRD: The date dissolution was authorized: DECEMBER 5, 2008

Effective date of dissolution: DECEMBER 5, 2008

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature: \_\_\_\_\_

By: Betty Hughes

Its: President/Sole Shareholder

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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 Section 607.1407, Florida Statutes.

Name of Corporation: COMPLETE SERVICE & SUPPLY, 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: Claimant's identity, mailing address, telephone number, account number, balance claimed, and supporting invoices or vouchers.

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

COMPLETE SERVICE & SUPPLY, INC.

PO Box 636

Plant City, Florida 33564

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

Betty Hughes  
Printed Name of the Person Filing

Betty Hughes  
Signature of the Person Filing

**RESOLUTION OF SHAREHOLDER AND BOARD OF DIRECTORS**  
**FOR THE DISSOLUTION OF COMPLETE SERVICE & SUPPLY, INC.,**  
**BY UNANIMOUS CONSENT IN LIEU OF A MEETING**

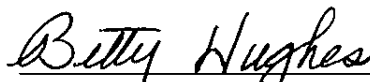
Betty Hughes, sole shareholder and sole director of COMPLETE SERVICE & SUPPLY, INC., (the "Corporation") hereby adopts the following resolution by unanimous consent in lieu of a meeting:

WHEREAS, the corporation has ceased business operations; and

WHEREAS, the directors and shareholders of the Corporation wish to dissolved the Corporation; NOW, THEREFORE,

BE IT RESOLVED, that the Corporation, through its officers and directors will dissolve by filing Articles of Dissolution with the Florida Secretary of State, and performing the necessary tasks to wind up the affairs of the Corporation.

DONE this the 5<sup>th</sup> day of December, 2008.



Betty Hughes, sole shareholder, director,  
and president



Michelle Sardin, director