

P070000061817

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -9 AM 8:54

Art Dis
3/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Decor Foam Inc

DOCUMENT NUMBER: PO 7000061817

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

Please return all correspondence concerning this matter to the following:

Michael Mirucki
(Name of Contact Person)

Decor Foam Inc.
(Firm/Company)

1609 Cypress Woods Circle
(Address)

St. Cloud Florida 34772
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Mirucki at (912) 414 4911
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2009

MICHAEL S. MIRUCKI
DECOR FOAM INC.
4211 ALTA TOWNE LAKE CIRCLE
POOLER, GA 31322-5056

SUBJECT: DECOR FOAM INC
Ref. Number: P07000061817

We have received your document for DECOR FOAM INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 009A00006238

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR -9 AM 8:00

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:

Decor Foam Inc

SECOND: The document number of the corporation (if known): 807000061817

THIRD: The file date of the articles of incorporation: 05/24/07

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature:

Director Michael S. Hovden

(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.)

Michael S. Hovden

(Typed or printed name of person signing)

Director

(Title of Person Signing)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 MAR -9 AM 8:54

Filing Fee: \$35