

P080000073593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

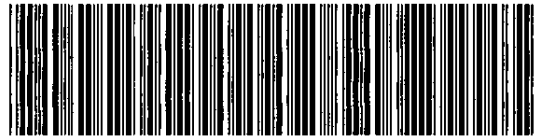
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04/06/09--01061--009 **52.50

EFFECTIVE DATE
7-20-29

VD

09 APR -6 AM 9:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. Roberts APR 10 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation Bed-Works ETC, Inc.

DOCUMENT NUMBER: 607.1403

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

Please return all correspondence concerning this matter to the following:

Lewis Jamie Whitehair
(Name of Contact Person)

Bed-Works ETC, Inc.
(Firm/Company)

2500 - 9 NE 36 St.
(Address)

Lighthouse Pt. FL 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

Lewis Jamie Whitehair at (954) 655-9851
(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

FILED
4-22-09

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:

BED-WORKS ETC. INC.

SECOND: The document number of the corporation (if known): P08000073593

THIRD: The date dissolution was authorized: 3/30/2009

Effective date of dissolution if applicable: 4/20/2009
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -6 AM 9:45

Signature: Lewis Jamie Whitehair
(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)

Lewis Jamie Whitehair
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35