

PD8000100403



700190712687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

01/10/11--01034--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 10 PM 12:40

Any Diss
w/notice
1/18/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF PREMIER FOAM DESIGNS INC.

DOCUMENT NUMBER: P08000100403

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

Please return all correspondence concerning this matter to the following:

JEFF ARN

(Name of Contact Person)

Premier Foam Designs Inc.
(Firm/Company)

3413 ROYAL ROAD

(Address)

JANESVILLE, WI 53546

(City/State and Zip Code)

For further information concerning this matter, please call:

JEFF ARN

(Name of Contact Person)

at (407) 485-8591

(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:
PREMIER FOAM DESIGNS INC.

SECOND: The document number of the corporation (if known): P08000100403

THIRD: The date dissolution was authorized: 12/31/2010

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

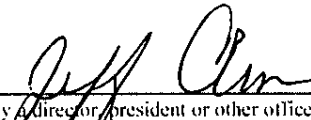
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

Premier Foam Designs Inc.
(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)

JEFF ARN
(Typed or printed name of person signing)

DIRECTOR, PRESIDENT, AND SECRETARY
(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 10 PM 12:40

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: PREMIER FOAM DESIGNS 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:

NAME OF ALLEGED CREDITOR OR CLAIMANT

ADDRESS OF ALLEGED CREDITOR OR CLAIMANT

PHONE NUMBER OF ALLEGED CREDITOR OR CLAIMANT

AMOUNT OF ALLEGED CLAIM AND ANY SUPPORTING DOCUMENTS

DESCRIPTION OF CLAIM AND DATE THAT THE CLAIM WAS INCURRED

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

MR. JEFF ARN

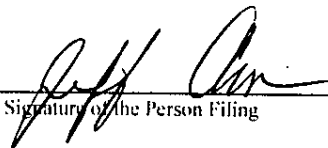
3413 ROYAL ROAD

JANESVILLE, WI 53546

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.

JEFF ARN, 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