

P09000051433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

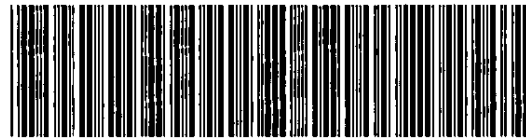
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Dis
5/16/10
12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RANDY BOWEN'S CUSTOM CABINETRY, INC.

DOCUMENT NUMBER: P09000051433

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

Please return all correspondence concerning this matter to the following:

RANDY BOWEN

(Name of Contact Person)

RANDY BOWEN'S CUSTOM CABINETRY, INC.

(Firm/Company)

3904 S.E. DIXIE ROSS STREET

(Address)

STUART, FL 34997

(City/State and Zip Code)

For further information concerning this matter, please call:

RANDY BOWEN

(Name of Contact Person)

at (561) 718-5505

(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:

RANDY BOWEN'S CUSTOM CABINETRY, INC.

SECOND: The document number of the corporation (if known): P09000051433

THIRD: The date dissolution was authorized: 06/22/2010

Effective date of dissolution if applicable: 06/22/2010

(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: Randy Bowen

(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)

RANDY BOWEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

10 JUL -1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FL 32399

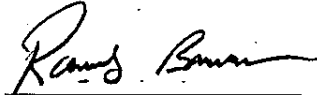
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

June 22, 2010

Re: Randy Bowen's Custom Cabinetry, Inc.
Document #P09000051433

To Whom It May Concern:


We have no intention of reinstating, Randy Bowen's Custom Cabinetry, Inc., Document # P09000051433.



Randy Bowen
President



Carmen M Vazquez
Notary Public - State of Florida
My Commission Exp. Mar. 4, 2012
Commission # DD 765117
Bonded By CNA Surety



6/24/10