

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000026858 3)))



H110000268583ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
Account Number : I19990000015
Phone : (727) 461-1111
Fax Number : (727) 461-6430

DISSOLUTION OR WITHDRAWAL
CLEARWATER INTERIORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB - 1 PM 2:26

FILED

RECEIVED

11 FEB - 1 PM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H11000026858 3

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 CLEARWATER INTERIORS, INC.

SECOND: The document number of the corporation (if known): P93000034470

THIRD: The date dissolution was authorized: January 7, 2011

Effective date of dissolution if applicable: January 7, 2011

FORTH: Adoption of Dissolution (CHECK ONE)

X 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:

N/A
(voting group)

Signature: Krista A. Cochran-Zimny

Print Name: Krista A. Cochran-Zimny

Title: President

H11000026858 3