

P93000065180

Russell L. Sherman
439 W. 37th St.
Chicago, IL 60609
(773) 373-2807

August 27, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003004788--2
-10/04/99--01131--004
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are the completed articles of dissolution for Interior Concepts of Gainesville Inc. The business was terminated in 1997 and a final S-Corp and Florida intangible tax returns were filed. I was previously unaware of the requirements to officially dissolve the corporation, but wish to do so now.

Please send a copy of the certified dissolution to the address above. Also enclosed is a check for \$43.75 for the filing fees and the copy. If you need anything further, please contact me.

Sincerely,



Russell L. Sherman

31 Aug 99

Enclosures

FILED
99 OCT -4 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-4-99 CM
*Out Corp
void of inactive 200
corp.

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 is: Interior Concepts
of Gainesville, Inc. FEIN: 59-3208850

SECOND: The date dissolution was authorized: 31 Dec 97

THIRD: 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 vote of the shareholders through voting groups.

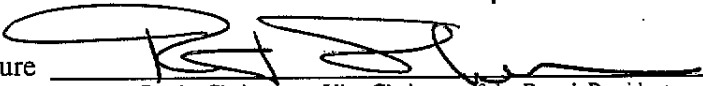
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31 day of August, 19 99

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Russell L. Sherman
(Typed or printed name)

President

(Title)

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TALLAHASSEE, FL 32399