

P94000039248

(Requestor's Name)



Carmon Smith
2822 Jack Nicklaus Way
Shalimar, FL 32579-2226

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

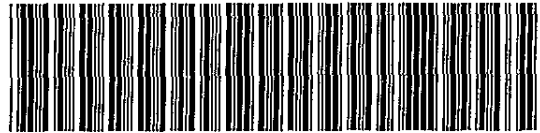
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 15, 2004

ONE DOLLAR HOUSE, INC.
119-C RACETRACK RD NW
FT. WALTON BEACH, FL 32547

SUBJECT: ONE DOLLAR HOUSE, INC.
Ref. Number: P94000039248

We have received your document for ONE DOLLAR HOUSE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00017108

850-651.3326

*Barbara Smith
2822 Jack Nicklaus Way
Shalimar Fla. 32579*

ONE DOLLAR HOUSE, INC
119-C RACETRACK RD NW
FT WALTON BEACH, FL 32547

February 20, 2004

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

Gentlemen:

Please find enclosed Articles of Dissolution of \$1 House, Inc. proving the dissolution of said corporation in accordance with the laws of the State of Florida. The shareholders of \$1 House, Inc. provide the following:

1. The name and address of the corporation was \$1 House, Inc, 119-C Racetrack Rd., NW, Ft. Walton Beach, FL 32547, and its federal identification number was 59-3261738.
2. The date the dissolution was authorized was December 31, 2003.
3. The dissolution was approved by 100% of the corporation stockholders which was sufficient for approval.
4. The corporation has paid all outstanding debts.
5. The corporation has distributed all remaining assets in accordance with the laws of the State of Florida and its own bylaws.
6. All federal and state tax returns have been filed.

Since the corporation is in compliance with existing federal and state regulations, please accept the attached Articles of Dissolution in complete liquidation of \$1 House, Inc., and issue a certified copy proving said dissolution.

Sincerely,

Barbara N. Smith

~~\$1 House, Inc.~~
One Dollar House, Inc.
BS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ONE DOLLAR HOUSE, INC.

FIRST: The name of the corporation is: _____

119-C Racetrack Rd., NW. Ft. Walton Beach, FL 3254

SECOND: The date dissolution was authorized: December 31, 2003

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 ALL _____."1
(voting group)

Signed this 04 day of April, 19 04.

Signature Barbara N. Smith
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BARBARA N. SMITH
(Typed or printed name)

SECRETARY - TREASURER
(Title)

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04 APR 21 AM 10:29
CLERK OF STATE
TALLAHASSEE, FLORIDA