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BETTY & NEIL'S
826 NE D
JENSEN BEACH, FL 334957
334-957

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-10/06/99-01098-014
*****35.00 *****35.00

626 N. Dixie Hwy
Jensen Beach, Fla. 334957

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Betty & Neil's Upholstery, Inc.

SECOND: The filing date of the articles of incorporation was: JUNE 29, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30 day of Sept, 19 99.

Signature

Wm. Neil Hardwick

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Wm. Neil Hardwick

(Typed or printed name)

President

(Title)

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