

P94000050290

UNIQUE CUSTOM FRAMES, INC
% Goodwin
5539 River Oaks Drive
Titusville, FL 32780

700002477717--2

-04/03/98--01001--004
Office Use Only *****35.00

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

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

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NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS

CORAPUDLOS

04-1-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1998

UNIQUE CUSTOM FRAMES, INC.
% GOODWIN
5539 RIVER OAKS DR.
TITUSVILLE, FL 32780

SUBJECT: UNIQUE CUSTOM FRAMES, INC.
Ref. Number: P94000050290

We have received your document for UNIQUE CUSTOM FRAMES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a
breakdown of the fees. Please return a copy of this letter to ensure your money is
properly credited.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 798A00014758

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: UNIQUE CUSTOM FRAMES, INC.

SECOND: The date dissolution was authorized: January 31, 1998

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

the shareholders.

(voting group)

Signed this 25 day of February, 1998

Signature

Bonnie Goodwin, V.P.

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

Bonnie M. Goodwin

(Typed or printed name)

Vice President

(Title)

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