

P94000080018

Florida Department of State
Division of Corporations
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Account Number : I20080000057
Phone : (941) 833-5560
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2010 AUG 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**DISSOLUTION OR WITHDRAWAL
MAJESTIC CABINETS, INC.**

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FILEMAN LAW FIRM, P.A.

ATTORNEYS AT LAW

110 SULLIVAN STREET, SUITE 111, PUNTA GORDA, FLORIDA 33950-3660
TELEPHONE: 941.833-5560
TELEFAX: 941.833-5557

August 25, 2010

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

Re: **MAJESTIC CABINETS, INC** - Document Number of the Corporation: P94000080018

To whom it may concern:

Please find enclosed the following Articles of Dissolution for the above corporation along with the required fee. As noted, the action was authorized by the unanimous written consent of the shareholders, and took place on August 25, 2010. Should there be any additional information or required steps necessary, please contact me at the number above.

Very truly yours,

FILEMAN LAW FIRM, P.A.



Gary T. Fileman
gfileman@filemanlaw.com

GTF/kmm

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To: Department of State
Tallahassee, Florida

**ARTICLES OF DISSOLUTION
OF
MAJESTIC CABINETS, INC.**

Pursuant to the provisions of Sections 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is **MAJESTIC CABINETS, INC.**
- SECOND:** State Document Number of the Corporation is P94000080018
- THIRD:** The dissolution was authorized August 25, 2010.
- FOURTH:** The unanimous consent of the shareholders of the corporation authorized the dissolution of the corporation, acting in accordance with Section 607.0704, Florida Statutes.

Signed this 25th day of August, 2010.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholder)

Print Name: L. MICHAEL NORRIS

Title: President

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided by F.S. 607.1407

Name of the Corporation: **MAJESTIC CABINETS, INC.**

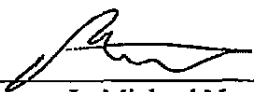
The date of dissolution shall be the date the articles of dissolution for the corporation have been submitted to the Department of State for the State of Florida.

The following information must be included in a claim against the named corporation herein:

- 1) Name and mailing address of creditor
- 2) Basis of claim
- 3) Date claim accrued

The mailing address for such claims shall be the corporation's principal office at 4189 James Street, Port Charlotte, Florida 33980.

Any and all claims against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.


Name: L. Michael Norris

Title: President