

FLS 000003756

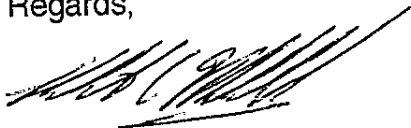
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/12/99-01120-014
*****43.75 *****43.75

To Whom it May Concern,

As of May 31, 1990, Marshalls Wooden Specialties, Inc. was dissolved. Attached please find Articles of Dissolution and a check for the amount of \$43.75 for the filing feed and one certified copy. Please sent copy to 911 40th Ave. N.E., St. Petersburg, FL 33703. If there are any questions I can be reached at (727) 895-1920.

Regards,



Robert Marshall,
President

FILED
99 JUL 12 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
DEC
7/15

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: Marshall's Wooden Specialties
Inc.

SECOND: The date dissolution was authorized: 5/21/99

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 officers of the corporation
(voting group)

Signed this 5th day of May, 19 99

Signature

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

Robert C Marshall
(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA