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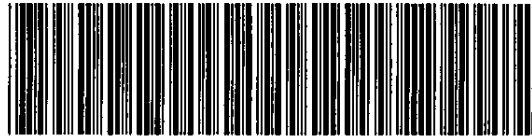
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PAUL RAMPPELL

Attorney

400 Royal Palm Way, Suite 410
Palm Beach, FL 33480
phone (561) 833-1116
fax (561) 659-0105

December 12, 2006

E-mail
paul@rampell-law.com

By Fed Ex

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Camboy Interiors Florida, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of each of (a) the Articles of Dissolution of Camboy Interiors Florida, Inc and (b) Unanimous Written Consent of Shareholders and Directors in Lieu of Meeting. Also enclosed is a check in the amount of \$35.00 for the applicable filing fee.

After the documents have been filed, please return them to me in the self-addressed, stamped envelope, provided for your convenience.

Thank you for your assistance with this matter. If you have any questions, please contact me.

Sincerely,



Paul Rampell

Enclosures

Cc: Mr. Fred Camm
John T. Pierce, CPA

ARTICLES OF DISSOLUTION
of
CAMBOY INTERIORS FLORIDA, INC.

CAMBOY INTERIORS FLORIDA, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Statutes:

- FIRST: The name of the corporation is **CAMBOY INTERIORS FLORIDA, INC.** (the "Company").
- SECOND: All of the shareholders of the Company approved the dissolution of the Company on December 6, 2006.
- THIRD: The votes cast by the shareholders of the Company for dissolution were unanimously in support of such action.

EXECUTED: December 6, 2006

CAMBOY INTERIORS FLORIDA, INC.

By: 

Name: **Marvin A. Camm**

Title: **President**

By: 

Name: **Samuel A. Camm**

Title: **Secretary and Treasurer**

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Unanimous Written Consent of
Shareholders and Directors in Lieu of Meeting

CAMBOY INTERIORS FLORIDA, INC.

The undersigned, as all Shareholders and all Directors of **CAMBOY INTERIORS FLORIDA, INC.**, a Florida Corporation (the "Corporation") do hereby adopt the following resolutions with the same force and effect as if such resolutions had been duly adopted at a fully constituted meeting of the Shareholders and Board of Director(s) of the Corporation.

RESOLVED, that the Corporation shall be dissolved immediately and the officers of the Corporation shall take all actions necessary and appropriate to complete such dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 6 day of
December, 2006.


MARVIN A. CAMM
SAMUEL A. CAMM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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