

PA6000002601

EWING
Requestor's Name
15920 SW Willow Drive
Address
Sherwood, OR 97140
City/State/Zip Phone #

900002187549--8
-05/22/97--01009--003
*****35.00 *****35.00

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DESIGN QUALITY, INC.

CORPORATE OFFICE
3773 CENTRAL AVENUE, R3
ST. PETERSBURG, FL 33713
(VOICE) (813) 327-1202
(FACSIMILE) (813) 327-1224

ARTICLES OF DISSOLUTION OF DESIGN QUALITY, INC.

The undersigned persons, being the holders of all of the issued and outstanding share of stock of this corporation, and being all of the shareholders which are entitled to vote on the dissolution of this corporation in accordance with the By-Laws of this corporation and with the laws of the State of Florida; do adopt these Articles of Dissolution:

Article 1. The name of the corporation is Design Quality, Inc .

Article 2. The Articles of Incorporation for this corporation were filed with the State of Florida on January 4, 1996.

Article 3. The names and addresses of the directors of this corporation are:

Name: John K. Ewing
Address: 15920 SW Willow Drive
Sherwood, OR 97140-8684

Name: Kathryn M. Ewing
Address: 15920 SW Willow Drive
Sherwood, OR 97140-8684

Article 4. The names and addresses of the officers of this corporation are:

President: John K. Ewing
Address: 15920 SW Willow Drive
Sherwood, OR 97140-8684

Vice-
President: Kathryn M. Ewing
Address: 15920 SW Willow Drive
Sherwood, OR 97140-8684

Secretary: Kathryn M. Ewing
Address: 15920 SW Willow Drive
Sherwood, OR 97140-8684

Treasurer : John K. Ewing
Address: 15920 SW Willow Drive
Sherwood, OR 97140-8684

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ARTICLES OF DISSOLUTION OF DESIGN QUALITY, INC. (Page 2)

Article 5. The corporation has only one class of stock.

Article 6. A special meeting of the directors of this corporation was held on April 30, 1997. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.

Article 7. A special meeting of the shareholders of this corporation was held on April 30, 1997. At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.

Article 8. This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Dated May 15, 1997

Kathryn M. Ewing

Kathryn M. Ewing

John K. Ewing

Shareholder Name: John K. Ewing

Kathryn M. Ewing

Shareholder Name: Kathryn M. Ewing

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RESOLUTION AND CONSENT OF THE SHAREHOLDERS OF DESIGN QUALITY, INC. APPROVING DISSOLUTION

A meeting of the shareholders of this corporation was duly called and held on April 30, 1997. A quorum of the shareholders was present, in person or by proxy, and at the meeting it was decided, by vote of holders of a majority of outstanding shares, that it is in the best interests of this corporation that the corporation be dissolved.

Therefore, it is

RESOLVED, that this corporation be dissolved under the provisions of the following plan for dissolution:

Shareholders holding a majority of outstanding shares of stock in this corporation have signed this resolution and consent to this resolution. The Secretary of this corporation is authorized to prepare and execute official Articles of Dissolution and file and record these Articles of Dissolution as required. The officers of this corporation are authorized to perform all necessary acts to carry out this resolution.

A handwritten signature in cursive script that reads 'John K. Ewing'.

John K. Ewing

A handwritten signature in cursive script that reads 'Kathryn M. Ewing'.

Kathryn M. Ewing

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TALLAHASSEE, FLORIDA

The undersigned, Kathryn M. Ewing, certifies that she is the duly elected Secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the shareholders which was held in accordance with state law and the By-Laws of the corporation on April 30, 1997. I further certify that such resolution is now in full force and effect.

Dated May 15, 1997

A handwritten signature in cursive script that reads 'Kathryn M. Ewing'.

Kathryn M. Ewing



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RESOLUTION OF THE BOARD OF DIRECTORS OF DESIGN QUALITY, INC. APPROVING
DISSOLUTION AND CALLING FOR SPECIAL MEETING

A meeting of the board of directors of this corporation was duly called and held on April 30, 1997. A quorum of the board of directors was present and at the meeting it was decided, by majority vote, that it is advisable to dissolve this corporation.

Therefore, it is
RESOLVED, that this corporation be dissolved as soon as is reasonably feasible, based upon the following plan for dissolution:

It is further
RESOLVED, that a special meeting of the shareholders of this corporation be held on April 30, 1997 at 6:00 p.m. at the offices of the corporation located at 15920 SW Willow Drive, Sherwood, OR 97140-8684, for the purpose of obtaining shareholder approval of this recommendation for dissolution.

The Secretary is directed to give appropriate notice to all shareholders entitled to attend this meeting. The officers of this corporation are hereby authorized to perform all necessary acts to carry out this resolution.

The undersigned, Kathryn M. Ewing, certifies that she is the duly elected Secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the board of directors which was held in accordance with state law and the By-Laws of the corporation on April 30, 1997. I further certify that such resolution is now in full force and effect.

Dated May 15, 1997

Kathryn M. Ewing
Kathryn M. Ewing

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TALLAHASSEE, FLORIDA