

P96000007827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

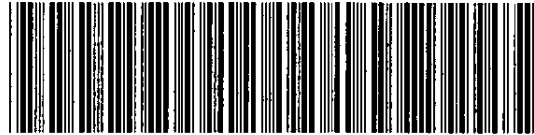
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/08--01022--009 **35.00

FILED

08 JUN 30 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss.

G. Oullette JUL 02 2008

STEPHEN R. OSTROW, P.A.

ATTORNEY AT LAW

**1104 N. Collier Blvd.
Marco Island, Florida 34145**

Tel. (239) 394-8111

Fax (239) 394-0549

***Admitted NY & FL**

Certified County, Family, Circuit Mediator

June 27, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution
Kimball Floor Covering, Inc.
P96000007827

Gentlemen:

Enclosed herewith please find original and copy of Articles of Dissolution pertaining to the above captioned corporation.

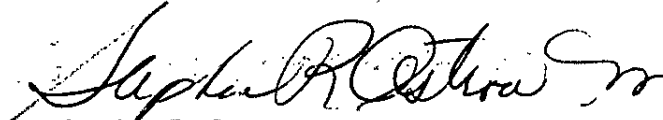
Also enclosed is check made payable to Department of State in the amount of \$35.00 for your service fee.

Please file the original document and return date stamped copy to the undersigned in the enclosed self addressed stamped envelope.

Should you have any questions please do not hesitate to call me.

Thank you for your time and attention herein.

Very truly yours,
STEPHEN R. OSTROW, P.A.



Stephen R. Ostrow

SRO/cm
Enclosure
Cc: client

ARTICLES OF DISSOLUTION
KIMBALL FLOOR COVERING, INC.

P96000007827

Pursuant to section 617.1401, this Florida not for profit corporation submits the following Articles of Dissolution.

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Kimball Floor Covering, Inc.

SECOND: The document number of the corporation (if known): P96000007827.

THIRD: The file date of the articles of incorporation: January 22, 1996.

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**

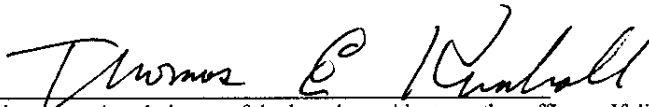
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: ✓



(By the chairman or vice chairman of the board, president or other officer – If directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

THOMAS E. KIMBALL
(Typed or printed name of person signing)

President and sole Director
(Title of person signing)

Filing Fee: \$35.00

FILED
08 JUN 30 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA