

P96000034201



GRIFFIN INTERIORS

of Naples, Inc.

January 22, 1998

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

500002412385-8
-01/26/98-01142-010
****140.00 ****140.00

Re: Griffin Interiors
of Naples, Inc.
Articles of Dissolu-
tion

Ladies & Gentlemen:

Please find enclosed completed form Articles of Dissolution for Griffin Interiors of Naples, Inc. On November 12, 1997, the dissolution was authorized, and on December 31, 1997, the company ceased operation.

Enclosed please find a check in the amount of \$140.00. This includes the filing fee for the articles of dissolution (\$35), and we request two certified copies of the dissolution for which \$52.50 each is included in the check.

Please contact us at the number shown below if you have any questions.

Sincerely,

Kent Griffin
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 9:06

Diss.

02-02-98

CC

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: Griffin Interiors of Naples, Inc.

SECOND: The date dissolution was authorized: November 12, 1997.

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.

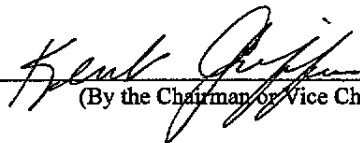
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22nd day of January, 1998

Signature



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

Kent Griffin

(Typed or printed name)

President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 9:06