

P96000045833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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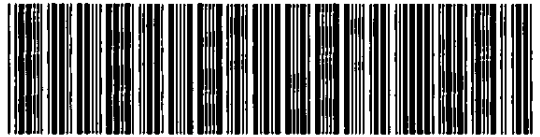
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2009 MAY 26 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.

TB

5/28/09



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F. EDWARD JOHNSON\*  
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Direct Dial (239) 436-1526  
msgross@naplesestatelaw.com

May 20, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Decorating By Dianne, Inc.

Dear Madam or Sir:

In connection with the dissolution of the above-referenced corporation, enclosed are Articles of Dissolution, two Written Consents of Shareholders of Decorating By Dianne, Inc., two Written Consents of Directors of Decorating By Dianne, Inc. and a check in the amount of \$43.75 covering the filing fee and a certified copy.

Should you require anything further, please do not hesitate to contact me.

Very truly yours,

A large, stylized handwritten signature in black ink, which appears to be "F. Edward Johnson".

F. Edward Johnson

Enclosures

G:\MBP\roof.0520

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DECORATING BY DIANNE, INC.

**DOCUMENT NUMBER:** P96000045833

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

F. EDWARD JOHNSON, ESQUIRE

(Name of Contact Person)

WILSON & JOHNSON

(Firm/Company)

821 FIFTH AVENUE SOUTH, SUITE 104

(Address)

NAPLES, FL 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

F. EDWARD JOHNSON

(Name of Contact Person)

at ( 239 )

436-1501

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:

DECORATING BY DIANNE, INC.

SECOND: The document number of the corporation (if known): P96000045833

THIRD: The date dissolution was authorized: April 2, 2009

Effective date of dissolution if applicable: April 2, 2009

(no more than 90 days after dissolution file date)

**FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

L. Dianne Roof

(Typed or printed name of person signing)

President and Director

(Title of person signing)

**Filing Fee: \$35**