

Jun. 7. 2005 10:51 AM

No. 3895 P. 1 of 1

P96000081424

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

SECRETARY OF STATE
TELEPHAST 11:11 AM

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DIVISION OF CORPORATIONS

DISSOLUTION

RENAISSANCE INTERIORS, INC.

Certificate of Status	1
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Page Count	0102
Estimated Charge	\$43.75

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C. Coullatte JUN 07 2005

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:

Renaissance Interiors

SECOND: The document number of the corporation (if known): P96000081424

THIRD: The date dissolution was authorized: 5-27-05

Effective date of dissolution if applicable: 6-30-05
(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 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

n/a
(voting group)

Signed this 7 day of June, 2005.

Signature: [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)

Joe Shitz
(Typed or printed name of person signing)

V-Pres.
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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