

P96000076238

LAW OFFICES
MARTIN & MARTIN
A PROFESSIONAL ASSOCIATION

200 LAKE MORTON DRIVE
SUITE 300
LAKELAND, FLORIDA 33801
941-688-7611

MAILING ADDRESS
POST OFFICE BOX 117
LAKELAND, FLORIDA 33802

TELECOPIER: 941-688-7329

February 7, 1997

Division of Corporations
Department of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

500002083055--5
-02/11/97--01021--003
*****35.00 *****35.00

RE: ARTICLES OF DISSOLUTION OF ABSOLUTELY CLOSETS, INC.

Greetings:

Herewith is Articles of Dissolution of Absolutely Closets, Inc. together with a check for \$35.00, which represents the filing fee of \$ 35.00.

Thank you for your prompt attention to this matter.

Yours very truly,


E. Snow Martin, Jr.

ESMjr/dlt

Enclosures

cc: Carolyn K. Burk

FILED
97 FEB 10 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 2/14
Diss.

ARTICLES OF DISSOLUTION
OF
ABSOLUTELY CLOSETS, INC.

FILED
97 FEB 10 AM 11:10
TALLAHASSEE, FLORIDA

Absolutely Closets, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Absolutely Closets, Inc. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on January 20, 1997.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: January 30, 1997.

ABSOLUTELY CLOSETS, INC.

By: 

CAROLYN K. BURK

Its President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30 day of January, 1997, by Carolyn K. Burk, President of Absolutely Closets, Inc., on behalf on the corporation, who is personally known to me and who did not take an oath.

(seal)



Dana Lynn Townsend
MY COMMISSION # 00508296 EXPIRES
November 6, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public