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Kenneth Gillespie, C.P.A., P. A.

Certified Public Accountant

13205 U.S. HIGHWAY ONE
SUITE 502
JUNO BEACH, FL. 33408

Telephone: 561. 627 .1236

Fax: 561. 627 .2652

E-Mail Address: kgillesp@bellsouth.net

August 15, 2000

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


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Dear Sir or Madam:

Enclosed please find executed Articles of Dissolution for a Florida Corporation, Four Seasons Interiors, Inc., FEIN 65-0764934, with an effective date of December 31, 1999.

Please send us by return mail a certified copy of the dissolution. A check for \$43.75 (\$8.75 for the certificate and \$35.00 for the Dissolution filing fee) is enclosed. The President of the company being dissolved has signed an authorization on this letter for you to send the requested material to Kenneth Gillespie, CPA, PA at the letterhead address of 13205 U.S. Highway One, Suite 502, Juno Beach, FL 33408 and to authorize me to handle this transaction for him.

Sincerely,


Kenneth Gillespie for the firm
Kenneth Gillespie, CPA, PA

To Whom It May Concern: By my signature affixed, I authorize Kenneth Gillespie to perform the transactions in this letter for **Four Seasons Interiors, Inc.**, a Florida Corporation. Please direct questions and communications to him. Thank you.



W. Kenneth Beiers, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: FOUR SEASONS INTERIORS, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

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 14 day of August, 2000.

Signature

William K. Baiers

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

William K. Baiers

(Typed or printed name)

President

(Title)

FILED
00 AUG 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA