

997000049176

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bippus & Barrington Interiors, Inc.

DOCUMENT NUMBER: P97000049176

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

Please return all correspondence concerning this matter to the following:

Margaret C. Bippus

(Name of Contact Person)

Bippus & Barrington Interiors, Inc.

(Firm/Company)

PO Box 8300

(Address)

Jupiter, FL 33468-8300

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Miles

(Name of Contact Person)

at (561) 839-6147

(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:

Bippus & Barrington Interiors, Inc.

SECOND: The document number of the corporation (if known): P97000049176

THIRD: The date dissolution was authorized: February 17, 2012

Effective date of dissolution if applicable: March 31, 2012

(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:

Margaret C. "Sunny" Bippus

(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)

Margaret C. "Sunny" Bippus

(Typed or printed name of person signing)

Director, President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR -2 AM 8:26

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Certificate of Resolution of Stockholders for Dissolution of
Bippus & Barrington Interiors, Inc.

At a special meeting of the stockholders of Bippus & Barrington Interiors, Inc., a corporation organized under the laws of the State of Florida, which meeting was duly called and held pursuant to law and to the articles and bylaws of corporation, the following resolution was duly adopted by the affirmative vote of 100% of the capital stock outstanding.

RESOLVED, that Bippus & Barrington Interiors, Inc., a corporation organized under the laws of the State of Florida, and located at 17414 Wildwood Road, Jupiter, FL 33478, with a mailing address of P.O. Box 8300, Jupiter, FL 33468, is dissolved.

STATE OF FLORIDA

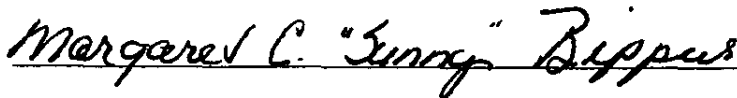
COUNTY OF PALM BEACH

We, the undersigned, Margaret C. "Sunny" Bippus, President, and Linda R. Iken, Secretary, of Bippus & Barrington Interiors, Inc., certify that the above resolution dissolving the corporation was duly adopted at a special meeting of the stockholders of the corporation, duly called and held pursuant to law and to its articles and bylaws, which meeting was held at the home of the President, on the 17th day of February, 2012.

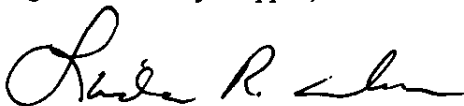
We further certify that the whole number of shares of stock of the corporation issued and outstanding at the time of the holding of the meeting was 10,000 common shares voted in favor of the dissolution of said corporation and No common shares against it.

That the above copy of the resolution is a full, true and correct copy of the whole original resolution adopted.

IN WITNESS, we, the President and Secretary, have officially subscribed our names and hereby authorize the dissolution of the corporation on this 31st day of March, 2012.



Margaret C. "Sunny" Bippus, President



Linda R. Iken, Secretary

Shareholder's Resolution For Approval Of Dissolution


After it was moved, seconded, and discussed, the following resolution was adopted by the unanimous vote of all of the shareholders of Bippus & Barrington Interiors, Inc.

RESOLVED, that Bippus & Barrington Interiors, Inc., a Florida Corporation, shall dissolve.

IT IS FURTHER RESOLVED, that the President of this Corporation is hereby directed to file the necessary Articles of Dissolution of a Corporation in the State of Florida, and the Form 966 for the Corporate Dissolution, which is required under Section 6043(a) of the Internal Revenue Code.

I, Linda R. Iken, certify that I am the duly appointed Secretary of Bippus & Barrington Interiors, Inc. and that the above resolution was duly adopted at a shareholders meeting, convened and held in accordance with the laws of the State of Florida, and the bylaws of the Corporation on February 17, 2012, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I certify by my hand that this is a true and correct copy

A handwritten signature in cursive script, appearing to read "Linda R. Iken", is written over a horizontal line.

Linda R. Iken, Secretary