

P98000029425

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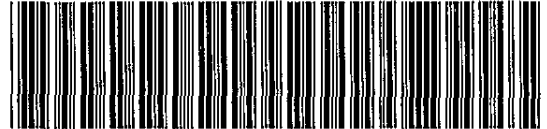
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TALLAHASSEE, FLORIDA

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4/26/05

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Florida Room, Inc. P98000029425

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

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☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement

**ARTICLES OF DISSOLUTION
OF
FLORIDA ROOM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **FLORIDA ROOM, INC.**, 1335 South Kings Road, US Highway 301, Callahan, Florida 32011.
- SECOND:** The date of the adoption of these Articles of Dissolution is April 4, 2005.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 April 2005

FLORIDA ROOM, INC.

By: Pamela D Lomax
Pamela D. Lomax, President



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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