

Division of Corporations

P98000038495

Florida Department of State
Division of Corporations
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Account Name : CONSULT ONE, INC.
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DISSOLUTION OR WITHDRAWAL
MALONE'S SHUTTERS/MILLWORK CO., INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA



January 16, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MALONE'S SHUTTERS/MILLWORK CO., INC.

4105 8TH AVE S

ST. PETERSBURG, FL 33711US

SUBJECT: MALONE'S SHUTTERS/MILLWORK CO., INC.

REF: P98000038495

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Susan Payne
Senior Section Administrator

FAX Aud. #: R06000269395
Letter Number: 507A00003321

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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:

MALONE'S SHUTTERS/MILLWORK CO., INC.

SECOND: The document number of the corporation (if known): P98000038495

THIRD: The date dissolution was authorized: 11/10/2006

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

Signed this 10th day of January, 2007
(voting group)

Signature: Michael S. Malone

(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)

MICHAEL S MALONE
(Typed or printed name of person signing)

President
(Title of person signing)

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