

P9900009 0501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

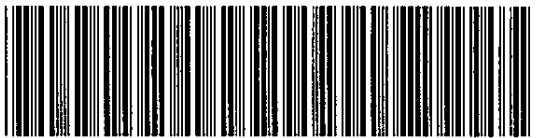
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600136079286

09/26/08--01028--004 **35.00

ND

FILED
08 SEP 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 03 2008

THE DESK OF CONNER DECORATING INC.

**TO: DIVISION OF CORPORATIONS
DATE: SEPT. 23, 2008
FROM: FRANCES CONNER SCT.**

I AM INCLUDING THIS LETTER AS FURTHER EXPLANATION FOR OUR DISSOLUTION OF OUR SMALL COMPANY. WE HAVE ACTUALLY BEEN OUT OF WORK SINCE LATE 2007, DUE TO THE SLOW DOWN IN THE ECONOMY. S.W. FLORIDA MAY TAKE LONGER TO RECOVER THAN MOST PLACES IN THE STATE BECAUSE WE RELIED HEAVILY ON NEW CONSTRUCTION. WE DECIDED TO END THE CORPORATION AFTER GREAT THOUGHT AND CONSIDERATION, IN HOPE THINGS WOULD SHOW SOME IMPROVEMENT. WE HAVE ALL FOUND WORK ELSEWHERE AND FIND IT FRUITLESS TO CONTINUE.

OUR COMPANY CONSISTED OF THREE FAMILY MEMBERS AND EACH HAVE NO PROBLEM DISSOLVING THE CORPORATION.

WE PRAY AND HOPE THE CONSTRUCTION INDUSTRY WILL IMPROVE IN FLORIDA AND MANY MORE COMPANIES WON'T HAVE TO DO WHAT WE DID. AFTER 35 YEARS IN BUSINESS IN FLORIDA, IT IS A SAD TO END THIS WAY, BUT LIFE MUST GO ON. THANKYOU!!

*Ex Conner Dec. Inc. SCT.
Frances Conner
#*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation
Conner Dec. Inc.

DOCUMENT NUMBER: P 990000 90501

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

Please return all correspondence concerning this matter to the following:

Frances Conner SCT.
(Name of Contact Person)

Conner Dec. Inc.
(Firm/Company)

1185 Patterson Rd
(Address)

Cape Coral, Fla 33909
(City/State and Zip Code)

For further information concerning this matter, please call:

Frances Conner at (239) 671-5147
(Name of Contact Person) (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

FILED

08 SEP 26 PM 4:50

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 as currently filed with the Florida Department of State:

Conner Decorating, Inc.

SECOND: The document number of the corporation (if known): # P 99000090501

THIRD: The date dissolution was authorized: Sept 1, 2008

Effective date of dissolution if applicable: Sept 1, 2008
(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: Frances Conner
(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)

Frances A. Conner
(Typed or printed name of person signing)

Secretary
(Title of person signing)