# pgg000096625

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# COVER LETTER

TO: Amendment Section Division of Corporations

4 1 3

SUBJECT: Articles of Dissolution

### DOCUMENT NUMBER: **<u>P99000096625</u>**

The enclosed Articles of Dissolution and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

### **BILL MATHEWS**

(Name of Contact Person)

### CUSTOM DECKS BY BILL MATHEWS, INC

(Firm/Company)

# 21440 COUNTY ROAD #51

(Address)

## WARSHW, OHIO 43844

For further information concerning this matter, please call:

Leon P Wilde, CPA, Inc at (772) 220-7658 (Daytime Telephone Number)

Enclosed is a check for the following Amount:

\$35 Filing Fee	Mailing Address:	Amendment Section
		Division of Corporations
		PO Box 6327
		Tallahassee, FL 32314

### ARTICLE OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST The name of the corporation is: <u>CUSTOM DECKS BY BILL MATHEWS</u>, INC. Document # P99000096625

SECOND: The date dissolution was authorized: December 31, 2005

**THIRD:** Adoption of Dissolution (check one)

<u>Dissolution</u> was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each very 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 31st day of December, 2005

By Dill Mathematica

(chairman or vice chairman of the board, president, or other officer)

BILL MATHEWS

(Typed or printed name)

PRESIDENT

( Title)

lpw-dissolu