

SL8885

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2016 APR 19 PM 4:26
CLERK OF COURT
TALLAHASSEE, FLORIDA

CC
Any Diss
w/notice

APR 20 2016
ALBRITTON

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Melissa R. Smith
Natalie E. Urbica

April 11, 2016

Via Certified Mail, Return Receipt Requested
Article # 7015 0640 0002 6178 3219

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Ann Downey Interiors, Inc.
Our File No. 1533-6-1

Dear Sir/Madam:

On behalf of the above-referenced corporation, I enclose herewith an original and one (1) copy of the fully executed Articles of Dissolution and Notice of Corporate Dissolution, together with our firm check in the amount of \$43.75.

Please have this original copy of the Articles of Dissolution and Notice of Corporate Dissolution filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$43.75

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS:mrs
Enclosures

ARTICLES OF DISSOLUTION
OF
ANN DOWNEY INTERIORS, INC.

FILED
2016 APR 19 PM 4:26
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown below by Ann Downey Interiors, Inc., a Florida corporation, which declares:

1. The name of the Corporation is Ann Downey Interiors, Inc.
2. The Articles of Incorporation were filed on July 22, 1991, effective July 18, 1991, and assigned Florida document number S68885.
3. Resolutions approving dissolution of the Corporation were adopted by unanimous written consent of the shareholders of the Corporation dated April 1, 2016. The number of votes cast for dissolution was sufficient for approval.
4. The effective date of dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Secretary of State.

IN WITNESS WHEREOF, the duly authorized representative of the Corporation has executed these Articles of Dissolution on the 1st day of April, 2016, to be effective as provided above.

ANN DOWNEY INTERIORS, INC.

By: Charles P. Sacher
Name: Charles P. Sacher
Title: President

NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution is filed by Ann Downey Interiors, Inc. for resolution of unknown claims against the Corporation as provided in s. 607.1407, Florida Statutes.

Name of the Corporation: Ann Downey Interiors, Inc.

Florida Document Number of the Corporation: S68885

Date of Dissolution of the Corporation: April 1, 2016

A claim against the Corporation must be in writing and must include the following information:

1. Name and address of the claimant;
2. Amount of the claim; and
3. Basis for the claim.

All claims must be mailed to the following address:

Ann Downey Interiors, Inc.
Attn: Charles P. Sacher
2655 LeJeune Road, Suite 1101
Coral Gables, FL 33134

A claim against the Corporation will be barred unless a proceeding to enforce such claim is commenced within four (4) years after the filing of this Notice of Corporate Dissolution.

ANN DOWNEY INTERIORS, INC.

By: Charles P. Sacher
Name: Charles P. Sacher
Title: President