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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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T. Roberts MAR 0 7/2007

COVER LETTER

TO: Amendment Section • **Division of Corporations** SUBJECT: Turn Key Interiors, Inc. DOCUMENT NUMBER: \$92019 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alvin N. Roth (Name of Contact Person) **Liaison Consultants** (Firm/Company) P. O. Box 11913 (Address) Fort Lauderdale, Florida (City/State and Zip Code) For further information concerning this matter, please call: Alvin N Roth (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ✓\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:		
	- Table 1		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Turn Key Interiors, Inc		
SECOND:	The document number of the corporation (if known): S92019		
THIRD:	The date dissolution was authorized: 02/28/07		
	Effective date of dissolution if applicable: 02/28/07 (no more than 90 days after dissolution file date)		
	(no more than 90 days after dissolution the 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)		
Š	Signature: (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, rustee, or other court appointed fiduciary, by that liduciary)		
	Jessie Lacey,		
,	(Typed or printed name of person signing)		
	President/Sole Shareholder		
	(Title of person signing)		

Filing Fee: \$35