

Nov 07 07 03:23p

Burgess, Harrell et al

941-366-0189

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON,
Account Number : I20000000104
Phone : (941) 366-3700
Fax Number : (941) 366-0189

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

FLORIDA CRAFTSMAN, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Craftsman, Inc.

DOCUMENT NUMBER: P02000094351

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

Please return all correspondence concerning this matter to the following:

James H. Burgess, Jr.
(Name of Contact Person)

Burgess Harrell Mancuso Olson & Cotton
(Firm/Company)

1776 Ringling Blvd.
(Address)

Sarasota, FL 34236
(City/State and Zip Code)

For further information concerning this matter, please call:

James H. Burgess, Jr. at (941) 366-3700
(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

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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:

Florida Craftsman, Inc.

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

P02000094351

THIRD: The date dissolution was authorized:

November 1, 2007

Effective date of dissolution if applicable:

November 1, 2007

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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:

[Handwritten 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, trustee, or other court appointed fiduciary, by that fiduciary)

Robert L. Bergs

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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