

P05000008707

No Return Address
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

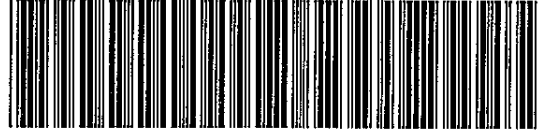
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100062243711

12/19/05--01053--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 19 AM 10:55

76/d.s

VB
1/3

RESOLUTION ADOPTED BY THE INCORPORATORS

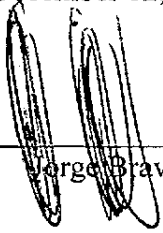
The undersigners, Jorge Bravo and Alfredo, incorporators of Decorative Wallcovering of Palm Beach, Inc., hereby adopt the following resolutions:

RESOLVED, that the Corporation Decorative Wallcovering of Palm Beach, Inc. be liquidated completely.

RESOLVED, that Form 966, Corporate Dissolution or Liquidation is filed with the Internal Revenue Service.

RESOLVED, that the Articles of Dissolution be filed with the Florida Department of State, Pursuant to section 607.1403, Florida Statutes.

Dated: December 12, 2005



Jorge Bravo - Incorporator



Alfredo Bravo - Incorporator

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 19 AM 10:56

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

FIRST: The name of the corporation is: DECORATIVE WALLCOVERING
OF PALM BEACH, INC.

SECOND: The date dissolution was authorized: 12-12-2005

THIRD: 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 vote of 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)

Signed this 12th day of DECEMBER, 2005.

Signature X

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALFREDO BRAVO
(Typed or printed name)

Director
(Title)