378111

TRANSMITAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100007457851--8 -08/30/02--01068--007 *****43.75 *****43.75

RE: Frometa Wood Works, Inc.

Enclosed please find Articles of Dissolution for Frometa Wood Works, Inc. and a check for \$ 43.75 to cover filing fees.

This dissolution was adopted by the Board of Directors and all the Shareholders.

Please send us a certified copy as soon as possible to:

Isai R. Frometa Frometa Wood Works, Inc. 1722 N.W. 21st Street Miami, Florida 33142-7434 (786) 229-6005

Thank you

Isai R. Frometa

Current

President/Registered Agent

August 30, 2002

FILEU

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SECRETARY OF STATE
SECRE

To lewis 95/02

ARTICLES OF DISSOLUTION

SECRETARY OF 3: 27

Submits the

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

FIRST: The name of the corporation is: FROMETA WOOD WORKS, Two. AT: 1722 N.W. 21 ²⁵ STREET, MIAMI, FL 33/42
AT: 1722 N.W. 21 = STREET, MIAMI, FL 33/42
SECOND: The date dissolution was authorized: AUGUST 30, 2002
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
MA
(voting group)
Signed this 307 day of AUGUST , 2002.
Signature In Resident
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
TSAI R. FROMETA (Typed or printed name)
PRESIDENT (Title)