

Aug 03 2005 10:40AM
Division of Corporations

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450439

Florida Department of State
Division of Corporations
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DISSOLUTION

MIAMI PANELING CORP.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Miami Paneling Corp.

SECOND: The document number of the corporation (if known): 450439

THIRD: The file date the articles of incorporation: 04/16/1974

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29th day of July, 2005

Signature: Eloina Navarro

(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.)

Eloina Navarro

(Typed or printed name of person signing)

President/Director

(Title of person signing)

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TALLAHASSEE, FLORIDA

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