

# G107#5

SHOULD THERE BE ANY QUESTIONS,  
I CAN BE CONTACTED AT:

ALEJANDRO LIMA

2190 COVE LAKE

WESTON, FL 33326

Tel: 954-444-3842

Email: alexlima@usa.net

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 16, 1998

ALEJANDRO LIMA  
2190 COVE LANE  
WESTON, FL 33326

SUBJECT: GENERAL MILLWORK INC.  
Ref. Number: G10745

We have received your document for GENERAL MILLWORK INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 798A00046920

**ARTICLES OF DISSOLUTION  
OF  
GENERAL MILLWORK, INC.**

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98 SEP 25 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

The name of the Corporation is:

General Millwork, Inc.  
3738 NW 81 St.  
Miami, FL 33147

Dissolution of the corporation was authorized on July 31, 1998

The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 31 day of July 1998

  
\_\_\_\_\_  
Signature

Delfin A. Lima, President

**WRITTEN CONSENT  
OF  
SHAREHOLDERS  
OF  
GENERAL MILLWORK, INC.**

Pursuant to Florida Statutes Section 607.0704 and 607.1402 (6)

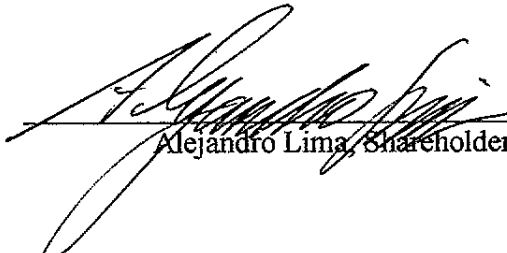
The undersigned, being all the shareholders of General Millwork, Incorporated, a Corporation organized under the laws of the State of Florida, hereby consents to the dissolution of said corporation pursuant to Florida law, effective July 31, 1998.

By this written consent, the officers of the Corporation are hereby authorized and directed to cause to be prepared to execute, and to caused to be filed with the appropriate authorities, any and all documents necessary or appropriate to effectuate the dissolution of this Corporation, effective July 31, 1998.

Upon dissolution the directors, officers and agents may not carry on any business of this corporation except that appropriate to wind up and liquidate the business and affairs of this Corporation, including:

- (a) Collecting its assets.
- (b) Disposing of its properties that will not be distributed in kind to its sole shareholders.
- (c) Discharging or making provision for discharging its liabilities.
- (d) Distributing the corporation's remaining property to its sole shareholders.
- (e) Doing every other act necessary to wind up and liquidate the business and affairs of this Corporation.

  
\_\_\_\_\_  
Delfin A. Lima, Shareholder

  
\_\_\_\_\_  
Alejandro Lima, Shareholder