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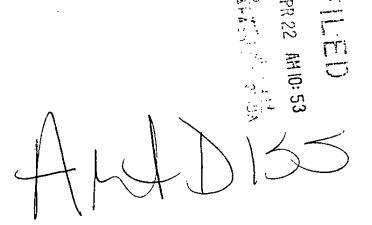
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BOARD CERTIFIED IN LABOR AND EMPLOYMENT LAW

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April 20, 2015

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE:

American Kitchen & Bath Cabinets, Inc.

Document No.: G63741

Ladies and Gentlemen:

Enclosed are the following:

- 1. Original Articles of Dissolution of American Kitchen & Bath Cabinets, Inc., and
- 2. A check in the amount of \$35.00, payable to the Division of Corporations for filing fee.

Please file the original Articles of Dissolution.

If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,

BENNETT, JACOBS & ADAMS, P.A.

John 7, Wendel/jad John F. Wendel

JFW:jad/A2E1C99A8EE5E295 enclosures

ARTICLES OF DISSOLUTION

OF

AMERICAN KITCHEN & BATH CABINETS, INC.

2016 APR 22 MA 10:53 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 is: AMERICAN KITCHEN & BATH CABINETS, INC.

SECOND:

The document number of the corporation is: G63741

THIRD:

The date dissolution was authorized: April 1, 2014.

Effective date of dissolution (if applicable): the date upon which these Articles of Dissolution are received and filed with the Division of

Corporations, Florida Department of State.

FOURTH:

Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of (X)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 the unanimous vote of all of the shareholders.

Signature:

Filing Fee: \$35