

Doug's Woodcrafts & Cabinets, Inc.

H56910

November 14, 1997

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

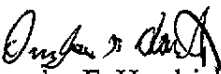
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Re: Dissolution of Corporation
Doug's Woodcrafts & Cabinets, Inc.
Charter Number H56910

Enclosed please find the following:

- Articles of Dissolution of the above-referenced corporation.
- Check in the amount of Forty-Three Dollars and Seventy-Five Cents. (\$43.75)
 - Filing Fee \$35.00
 - Certificate of Status \$ 8.75

Sincerely,


Douglas F. Headrick
President/Treasurer
2461 SW 15th Court
Ft. Lauderdale, FL 33312

cc: James E. Zloch, Esquire
Registered Agent
P.O. Box 14460
Ft. Lauderdale, FL 33302-4460

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Diss
12-4-97
CC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Doug's Woodcrafts & Cabinets, Inc.

SECOND: The date dissolution was authorized: September 30, 1997

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.

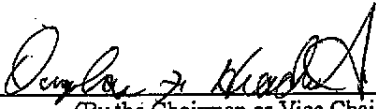
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 14 day of November, 19 97

Signature



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

Douglas F. Headrick

(Typed or printed name)

President/Treasurer

(Title)

FILED
SECRETARY OF CORPORATIONS
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