MODEL WOODWORK, INC.

995 RANCH ROAD ♦ TARPON SPRINGS, FLORIDA 34689 ♦ Telephone (727) 938-5016 ♦ FAX (727) 938-5016*51

July 2, 1999

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

Dear Sirs,

Please find enclosed the completed Articles of Dissolution and our check #3044 for \$43.75 to cover the filing fee and a certified copy of the dissolution.

Please be advised that Model Woodwork, Inc. actually ceased operations as of October 31, 1998, therefore we did not file the Corporation Report for 1999.

Sincerely,

Walter Cahenzli President

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following

articles of dissolution:	
FIRST:	The name of the corporation is: MODEL WOODWORK, INC.
SECOND:	The filing date of the articles of incorporation was: NOVEMBER 18 1855
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued. The corporation has not commenced business.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	d this <u>307H</u> day of <u>JUNE</u> , 19 <u>99</u> .
Signature	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
 -	WALTER CAHENZLI (Typed or printed name)
	Daring

(Title)