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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
SUBJECT: B.O. Kitchen Cabinets, L.L.C. (Name of Limited Liability Company)		
The enclosed Articles of Dissolution and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Baimundo Perez (Name of Person)		
(Firm/Company)		
3431 NW 15th Street		
MIAMI F(33/25 (City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Person) at (305) 562-4943/305-733-2571 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$\bigcup \\$30.00 Filing Fee & \bigcup \\$55.00 Filing Fee & \bigcup \\$55.00 Filing Fee & \bigcup \\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)		

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

August 4, 2005

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir or Madam:

Please allow this letter be the cover letter required with the articles of dissolution concerning R.O. Kitchen Cabinets LLC. The return address you may find on the top right corner and the contact telephone number is 305-733-2571. Please do not hesitate to contact me at your earliest convenience should you have any questions regarding this matter.

Sincerely,

Raimundo Perez

Josue Perez

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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`ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is
R.O. Kitchen Cabinets LLC
2. The date the dissolution was approved: $8-4-05$.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
Company has closed and members have
agreed to dissolve it. All the members
have expressed in writing their desire
to dissolve the limited liability company
All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. CHECK ONE: There are no suits pending against the company in any court. OR-
Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :
Signature X Typed or Printed name Raimunds Penez Josue Penez
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