

L05000052691

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

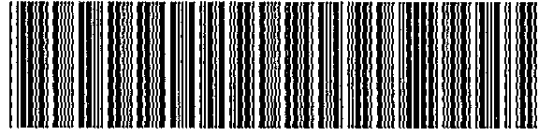
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06 JAN -3 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CABINET DOORS USA LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES W CROSSON
PAUL TROTTER (Name of Person) JR

CABINET DOORS USA LLC
(Firm/Company)

4927 KERNWOOD CT.
(Address)

PALM HARBOR, FL. 34685
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES W CROSSON at (727) 934 6987
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -3 PM 4:44

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2005

CHARLES W. CROSSON
4927 KERNWOOD COURT
PALM HARBOR, FL 34685

SUBJECT: CABINET DOORS U.S.A., LLC
Ref. Number: L05000052691

We have received your document for CABINET DOORS U.S.A., LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the effective date of the limited liability company's dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 705A00073275

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -3 PM 4:44

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION
A LIMITED LIABILITY COMPANY

APPROVED
AND
FILED
06 JAN -3 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

CABINET DOORS USA LLC

2. The Articles of Organization were filed on 05-25-05 and assigned document number

20-289844B

3. The date the dissolution was approved: 11-30-05

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

OUT OF BUSINESS

5. CHECK ONE:

- 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.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. 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

Printed Name

Charles W. Cresson
Paul J. Trotter

CHARLES W CRESSON
PAUL J TROTTER

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TALLAHASSEE, FLORIDA