

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Absolute Cabinetry LLC
(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:

Mr. Desmond Shiels
(Name of Person)

Absolute Cabinetry LLC
(Firm/Company)

2247 Shadow Wood Lane
(Address)

Sarasota, Florida 34240
(City/State and Zip Code)

For further information concerning this matter, please call:

Desmond Shiels at (941) 320 4200
(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

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

FILED
09 AUG 20 AM 9: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Absolute Cabinetry LLC

2. The Articles of Organization were filed on 11/06/2008 and assigned document number L08000103732

3. The date the dissolution was approved: 07/17/2009

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).

The company was set up to build kitchen cabinets for the New York City market but was unable to attract contracts as the construction market in NY collapsed. Efforts to generate sales in Florida has proved to be even more difficult.

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

John McBride
[Signature]

Mr. John McBride

Mr. Desmond Shiels

FILING FEE: \$25.00