

L25583

Requestor's Name

**MICHAEL J. VEGA**  
CERTIFIED PUBLIC ACCOUNTANT

1300 N. POTRERO GRANDE, SUITE #D  
SOUTH SAN GABRIEL, CALIFORNIA 91770

Office Use Only

BER(S), (if known):

600002280176--9

-08/28/97--01110--003

\*\*\*\*\*87.50 \*\*\*\*\*87.50

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 AUG 25 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-27-97

Dies

\*1055, 1072, 706, 671\*

LFT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 12, 1997

Michael J. Vega, CPA  
1300 N. Potrero Grande, Suite #D  
South San Gabriel, CA 91770

SUBJECT: CALIFORNIA REDWOOD, INC.  
Ref. Number: L25583

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. (619) 359-3832.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 497A00040772

RECEIVED  
AUG 25 11 8:59  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

97 AUG 25 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CALIFORNIA REDWOOD, INC.

SECOND: The date dissolution was authorized: ✓ June 1, 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.

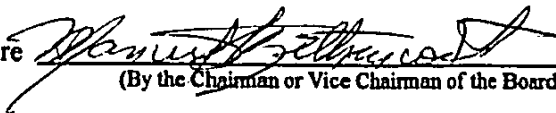
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this ✓ 1st day of June, 1997.

Signature

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

\_\_\_\_\_  
MANUEL BETHENCOURT

(Typed or printed name)

\_\_\_\_\_  
PRESIDENT

(Title)