

00000039297

RECEIVED

01 JUL -5 PM 2:51

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000078938 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305)362-9334
Fax Number : (305)362-4033

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -5 PM 4:13

FILED

DISSOLUTION

PERALTA CUSTOM CABINETS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

VOIDS
REC
07/05/01
7/5

Audit Number: H01000078938 7

ARTICLES OF DISSOLUTION
OF
PERALTA CUSTOM CABINETS, INC.

Pursuant to section 607.1403, F.S. of the laws of the State of Florida, this Florida for profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the corporation is:

PERALTA CUSTOM CABINETS, INC.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is June 30th, 2001.

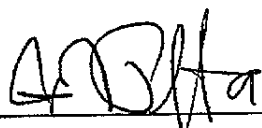
ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by shareholders on June 30th, 2001.
The number of votes cast for dissolution was sufficient for approval.

FILED
01 JUL -5 PM 14:13
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE IV. SIGNATURE

Signed this 30th day of June, 2001 AD.

Signature: 

Printed Name: LUIS PERALTA, JR.

Title: PRESIDENT