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

From:  
Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DISSOLUTION

EMILIO CUSTOM FRAME, INC.

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Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, the Undersigned Corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Emilio Custom Frame, Inc.
- SECOND: The articles of incorporation were files on June 7, 2000.
- THIRD: None of the corporation's shares has been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the incorporators.
- SIXTH: Adoption of Dissolution  
A majority of the incorporators authorized the dissolution.

Signed this 5 day of May 2003. Emilio Custom Frame, Inc.

By 

Carmen V. Alonso  
President/Treasures