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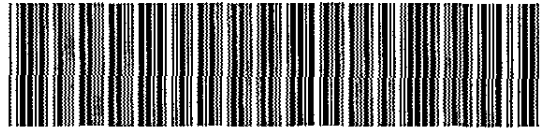
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(10) 4/7/03



**Palm Beach Cabinetry, Inc.**  
*Custom Woodwork and Design*

March 26, 2003

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
03 MAR 28 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Palm Beach Cabinetry, Inc.  
FEIN: 65-1028177

Please find attached Articles of Dissolution.

Should you have any questions, I can be reached at 561.820.0027 ext. 21.

Sincerely,

  
Ann Marie Batten

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Palm Beach Cabinetry, Inc.

SECOND: The date dissolution was authorized: March 26, 2003

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 26 day of March, 2003.

Signature

Ann Marie Batten

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

Ann Marie Batten

(Typed or printed name)

President/Owner

(Title)

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