

Florida Department of State

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Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521 : (954)527-2428 Phone Fax Number

: (954)764-4996

DISSOLUTION

GULF COAST CUSTOM CABINETS INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, GULF COAST CUSTOM CABINETS INC., document number P00000074060, a corporation organized and existing under the laws of the State of Florida (the "Corporation") submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST:

The name of the Corporation is GULF COAST CUSTOM CABINETS

INC.

SECOND: The dissolution of the Corporation was authorized by corporate action of the directors and shareholders of the Corporation as of December 31, 2001.

THIRD:

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

FOURTH:

The Corporation shall be dissolved upon the filing of these Articles of

Dissolution.

IN WITNESS WHEREOF, undersigned has executed these Articles of Dissolution as of the 28th day of January, 2002.

GULF COAST CUSTOM/CABINETS INC.

Catherine M. Bartholomew, Vice Presid

DIVISION OF CORPORATIONS

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