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ACCOUNT NO. : 072100000032

REFERENCE : 858887 81879A

AUTHORIZATION : *Patricia Pigito*

COST LIMIT : \$ 43.75

FILED  
00 OCT 10 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 10, 2000

ORDER TIME : 3:16 PM

ORDER NO. : 858887-005

CUSTOMER NO: 81879A

CUSTOMER: Timothy J. Conner, Esq.  
Timothy J. Conner & Associates  
Suite 110  
1 Florida Park Drive, North  
Palm Coast, FL 32137

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DOMESTIC FILINGS

NAME: CREATIVE MILLWORK & DESIGN OF  
PALM COAST, INC.

\*\*\*FILE FIRST\*\*\*\*\*

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 OCT 10 PM 4:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLETTE OCT 11 2000

**ARTICLES OF DISSOLUTION  
OF  
CREATIVE MILLWORK & DESIGN OF PALM COAST, INC.**

1. The name of the corporation is CREATIVE MILLWORK & DESIGN OF PALM COAST, INC., which was duly incorporated by the State of Florida.
2. The Articles of Incorporation were filed with the Department of State on August 7, 2000.
3. None of the corporation's shares have been issued and the corporation has not commenced business.
4. The corporation has no unpaid debts.
5. These Articles of Dissolution were authorized by a majority of the incorporators and directors of the corporation on September 20, 2000.
6. The corporation has elected to dissolve the corporation pursuant to a Special Meeting of its directors and incorporators. A true copy of the Minutes of the Special Meetings of the Directors and incorporators, the resolutions to adopt the plan of corporate liquidation, the Waiver of Notice, and ratification of the minutes are attached hereto and incorporated by reference as composite **Exhibit "A."**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution on this 20<sup>TH</sup> day of SEPTEMBER, 2000, in PALM COAST, FLORIDA.

CREATIVE MILLWORK & DESIGN OF  
PALM COAST, INC.

BY [Signature]  
Incorporator, Timothy J. Conner

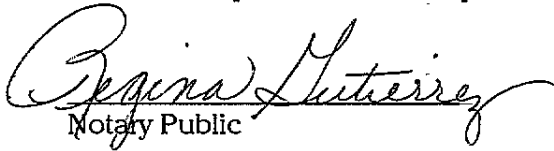
ATTEST:

[Signature]  
Secretary

FILED  
00 OCT 10 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)  
COUNTY OF FLAGLER)

SUBSCRIBED, SWORN and ACKNOWLEDGED before me this 20<sup>th</sup> day of SEPT, 2000,  
by TIMOTHY J. CONNER, who is personally known to me or has produced \_\_\_\_\_ as  
identification and who did/did not take an oath, and who acknowledged before me that he  
executed these Articles of Dissolution for CREATIVE MILLWORK & DESIGN OF PALM COAST,  
INC. as Incorporator of the corporation.

  
Notary Public



Regina Gutierrez  
My Commission CC645314  
Expires May 08, 2001

My Commission Expires:

**WAIVER OF NOTICE  
OF THE SPECIAL MEETING OF THE  
DIRECTORS AND INCORPORATORS OF  
CREATIVE MILLWORK & DESIGN OF PALM COAST, INC.**

We, the undersigned Directors and Incorporators, hereby agree and consent that the Special Meeting of Directors and Incorporators of the corporation was held on the date, time and place below for the purpose of considering the dissolution of the corporation and adopting a plan of liquidation of assets of the corporation, and do hereby waive all notice of the meeting and any adjournments thereof.

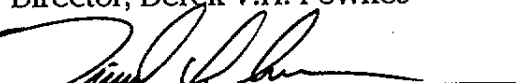
Date of Meeting: September 20, 2000

Time of Meeting: 9:00 a.m.

Place of Meeting: Palm Coast, Florida

Dated: September 20, 2000

  
Director, Derek V.H. Fowkes

  
Incorporator, Timothy J. Conner

corporations.lc.fowkes.waivemot.spec.mtg.

**MINUTES OF SPECIAL MEETING  
OF THE DIRECTORS AND INCORPORATORS OF  
CREATIVE MILLWORK & DESIGN OF PALM COAST, INC.**

A Special Meeting of the Directors and Incorporators of CREATIVE MILLWORK & DESIGN OF PALM COAST, INC., a Florida corporation, was held on September 20, 2000, 3:30 p.m. pursuant to a Waiver of Notice attached hereto. The following Director was present:

Derek V.H. Fowkes

being the sole Director of the corporation.

The following Incorporator was present, Timothy J. Conner, being the sole incorporator of the corporation.

Derek V.H. Fowkes acted as Chairman and Timothy J. Conner acted as Secretary of the meeting.

The Chairman declared that all of the Directors and all of the Incorporators were present, in person, and that all had executed a Waiver of Notice of the Meeting.

The Chairman then stated the purpose of the meeting was to consider the dissolution of the corporation prior to issuing stock in the corporation or incurring any debt or acquiring any assets of the corporation. A discussion ensued, and the following resolutions were unanimously adopted by the Board of Directors and Incorporator of the corporation:

WHEREAS, the Incorporators and Directors of the corporation have determined that it is advisable and beneficial for the corporation that it be dissolved; and

NOW, THEREFORE, IT IS

RESOLVED, that the Corporation be dissolved prior to issuing any shares of stock or conducting any business, and the Directors and Incorporators are hereby authorized to prepare appropriate Articles of Dissolution.

The Directors and Incorporators of the corporation are authorized to do any and all

things necessary or convenient to carry this resolution into effect, including but not limited to:

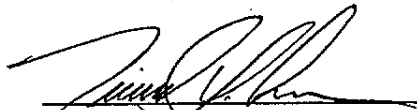
- a. Executing any and all instruments of conveyance;
- b. Paying all taxes and fees;
- c. Executing all documents required by law to be filed; and
- d. Doing all other things necessary or convenient to effect the dissolution of

the corporation.

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.

Dated 9.20.00.

  
Chairman, Derek V.H. Fowkes

  
Secretary, Timothy J. Conner