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C. Coulliste JUN 0 4 2003

Dept. of State Division of Corporations I.D. Box 6327 Tallahasse, FD. 32314

re: articles of Dessolution

Attached is an ariginal and copy of the articles of Dessalution for U.S. Hardwood Co., Inc. also is a Check for \$ 35.00. Please mail capy of the "Filed document"

Josif Farcasiu 1647 Mayo St. Hollywood, Fel. 33020 954-304-3292

Thank you

## LLAHASSEI

## 2003 MAY 30 PH 12: 35

## 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: U.S. HARD WOOD CO., INC.
SECOND:	The date dissolution was authorized: May 7, 2003
THIRD:	Adoption of Dissolution (CHECK CNE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voling group)
Signe	ed this 10th day of May 3003.
Signature .	(By the Chairman of Vice Chairman of the Board, President, or other officer)
	JOSIF A. FARCASIU (Typed or printed nume)
	SECRETARY