

PO 2000010151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

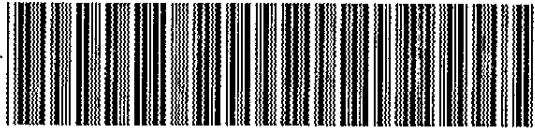
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/21/04--01075--012 **52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
CRG
6/28

To Whom It May Concern,
Please mail all confirmations to
my new address at

Mike Balkiev
388 Broadway
Port Jefferson Station
New York 11776

Please disclose this Business + Send
Confirmation to above address

Thanks
Mike

631-331-6973
631-767-8930

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Business dissolving

DOCUMENT NUMBER: P02000010151

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Baltieri
(Name of Person)

Prime mica (and) Wood design centers inc
(Name of Firm/Company)

8 Cupana Court ~~Adromocia~~ Homosassa Florida
(Address)

(City/State/and Zip Code) 34446

For further information concerning this matter, please call:

Michael Baltieri at (631) 331-6973 or 631-767-8930
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

Prime mica @ wood design center, inc.

SECOND: The document number of the corporation (if known): PO200001015

THIRD: The date dissolution was authorized: 02-03-04

Effective date of dissolution if applicable: _____

FOURTH: 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 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

Michael Battieri
(voting group)

Signed this 12 day of June, 2004

Signature: Michael Battieri
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MICHAEL BATTIERI
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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