Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : COMPUTAX USA INC.

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DISSOLUTION OR WITHDRAWAL

J J FURNITURE REFINISHING, INC.

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EXAMINER

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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 Florida Department of State:

J J FURNITURE REFINISHING, INC.

SECOND: The document number of the corporation: Document # P02000013694

THIRD: The date dissolution was authorized: November 12th, 2008.

FOURTH: Adoption of Dissolution (CHECK ONE)

X 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 number of votes cast for dissolution was sufficient for approval by

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

Signed this 12th day of November, 2008.

Signature

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

Tomasz Jan Jablonski

(Typed or printed name)

President

(Titte)