

PD2000078804

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LAW OFFICES

**OSTERHOUDT, PRILLAMAN, NATT, HELSCHER,  
YOST, MAXWELL & FERGUSON, PLC**

Michael S. Ferguson  
Please reply to:  
P. O. Box 20487  
Roanoke, VA 24018  
Phone: (540) 725-8189  
Fax: (540) 772-0126  
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July 24, 2007

Ms. Thelma Lewis  
Amendment Section  
Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: AYB Wood Quality Corporation  
Amendment to Change Jurisdiction of Incorporation  
Document No. P02000078804

Dear Ms. Lewis:

Please find enclosed the following:

1. A copy of cover letter;
2. Copy of Application to file amendment to transact business in Florida;
3. Copy of our law firm's check No. 017626 in the amount of \$35.00 dated March 29, 2007; and
4. Copy of the back of the check indicating it was deposited by the Department of State on April 5, 2007.

These documents were sent to the Florida Department of State, Division of Corporations Amendment Section on March 29, 2007. The purpose and intent of the documents were to transfer the jurisdiction of the incorporation from Florida to Virginia. The Commonwealth of Virginia State Corporation Commission had in fact on March 7, 2007, issued a Certificate of Domestication for AYB Wood Quality Corporation.

Since that time, the Florida lawyer who initially formed the corporation, Leslie I. Snyder, Esquire, Courthouse Plaza, 11<sup>th</sup> Floor, 28 W. Flagler Street, Miami, Florida 33130, has received notice that AYB Wood Quality Corporation would be dissolved if it were not renewed. That notice was forwarded to AYB Wood Quality Corporation.

RECEIVED  
07 JUL 27 AM 8:00  
DIVISION OF CORPORATIONS

Ms. Thelma Lewis

July 24, 2007

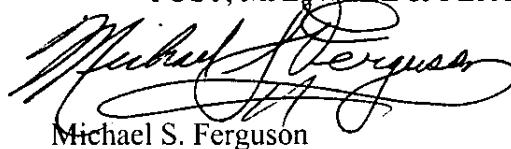
Page 2

As my secretary, Debbie, discussed with you on the phone on July 23<sup>rd</sup>, the purpose and intent of the documents mailed to your office on March 29<sup>th</sup>, was not to dissolve the corporation but to transfer the jurisdiction to Virginia. I ask that you confirm that this transfer of jurisdiction has been properly recorded with your office. By copy of this letter, I am reminding Leslie I. Snyder, Esquire, of this transaction. Ms. Snyder should not be required to receive further notice concerning AYB Wood Quality Corporation from your office.

Should there be any question at all about this, please don't hesitate to contact me.

Yours truly,

OSTERHOUDT, PRILLAMAN, NATT, HELSCHER,  
YOST, MAXWELL & FERGUSON, PLC

A handwritten signature in black ink, appearing to read "Michael S. Ferguson", with a stylized, cursive script.

Michael S. Ferguson

MSF/dle

Enclosures

pc: Leslie I. Snyder, Esq.

LAW OFFICES

**OSTERHOUDT, PRILLAMAN, NATT, HELSCHER,  
YOST, MAXWELL & FERGUSON, PLC**

Michael S. Ferguson  
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P.O. Box 279  
105 N. COLORADO STREET  
(540) 389-2349  
FAX (540) 389-9560

August 3, 2007

PERSONAL AND CONFIDENTIAL

Ms. Susan Payne  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

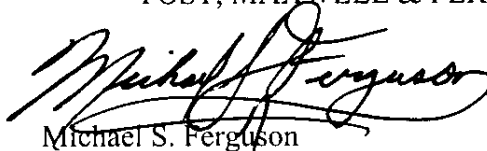
Re: AYB Wood Quality Corporation

Dear Ms. Payne:

Reference the above, enclosed is the Cover Letter and Articles of Dissolution for AYB. We previously submitted \$35.00 filing fee. Should you need anything further, please do not hesitate to contact me.

Yours truly,

OSTERHOUDT, PRILLAMAN, NATT, HELSCHER,  
YOST, MAXWELL & FERGUSON, PLC



Michael S. Ferguson

MSF/dle

Enclosures:

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AYB WOOD QUALITY CORPORATION

**DOCUMENT NUMBER:** P02000078804

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

Please return all correspondence concerning this matter to the following:

**Michael S. Ferguson, Esq.**

(Name of Contact Person)

**Osterhoudt, Prillaman, Natt, Helscher, Yost, Maxwell & Ferguson**

(Firm/Company)

**P. O. Box 20487**

(Address)

**Roanoke, VA 24018**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Michael S. Ferguson**

(Name of Contact Person)

at ( **540** )

**725-8189**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **Filing fee previously submitted**

- ☐ \$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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

AYB WOOD QUALITY CORPORATION

SECOND: The document number of the corporation (if known): P02000078804

THIRD: The date dissolution was authorized: July 31, 2007

Effective date of dissolution if applicable: March 7, 2007  
(no more than 90 days after dissolution file date)

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 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

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(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)

Pablo Arribas, Director

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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