

P02000092361

Florida Department of State
Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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04 AUG 30 PM 3:57

DIVISION OF CORPORATIONS

DISSOLUTION

H R GYPSUM DRY WALL INTERIOR FINISH, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Voluntary

Diss.

08/31/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 30 PM 4:50

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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

August 27, 2004

H R GYPSUM DRY WALL INTERIOR FINISH, CORP
1057 NW 4 ST. #1
MIAMI, FL 33128

SUBJECT: H R GYPSUM DRY WALL INTERIOR FINISH, CORP
REF: P02000092367

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME SHOULD READ AS FOLLOWS:
H R GYPSUM DRY WALL INTERIOR FINISH, CORP

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000175279
Letter Number: 804A00052445

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



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1057 NW 4 ST. #1
MIAMI, FL 33128

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should include a space between H and R, and between Dry and Wall.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000175279
Letter Number: 604A00052324

H04000175279

(3)

**ARTICLES OF DISSOLUTION
H R GYPSUM DRY WALL INTERIOR FINISH, CORP.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:
H R GYPSUM DRY WALL INTERIOR FINISH, CORP.

SECOND: The date dissolution was authorized: August 25, 2004

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

Voting Group

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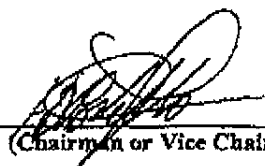
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TOTAL P.04

H04000175279

Signed this 25th day August 2004

Signature



(Chairman or Vice Chairman of the Board, President, or other Officer)

HERBERT OSWALDO VILLAFUERTE

(Type or printed name)

PRESIDENT

(Title)

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