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TALLAHASSEE, FLORIDA

05 JUN 24 PM 4:20

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06/24/05--01046--002 **35.00

PS 6/27/05
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

June 17, 2005

SUBJECT: Up North Remodeling, Inc.

Enclosed are Articles of Dissolution for the above named corporation and a check for:

- ☒ \$35.00, Articles of Dissolution Filing Fee
- ☐ \$43.75, Filing Fee and Certificate
- ☐ \$87.50, Filing Fee and Certified Copy
- ☐ \$96.25, Filing Fee, Certified Copy, and Certificate

From:	Hivonelio Gaio
Address:	2209 Whitlock Place
City, State & Zip	Dover, FL 33527
Daytime Phone:	(813) 643-0149

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is: **Up North Remodeling, Inc.**
- SECOND: The articles of incorporation were filed on: **January 6, 2003**
- THIRD: No debt of the corporation remains unpaid.
- FOURTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- FIFTH: Adoption of Dissolution (check one)
- ☐ A majority of the incorporators authorized the dissolution.
 - ☒ A majority of the directors authorized the dissolution.

Signed this 17 day of JUNE, 2005

Signature Hivonelio J. Gaio
(By the chairman or vice chairman of the board, president, or other officer-if there are no officers or directors, by an incorporator.)

Hivonelio Gaio
(Typed or printed name)

President
(Title)

PLAN OF DISSOLUTION
OF

Up North Remodeling, Inc.

Be it known that the Corporation known as Up North Remodeling, Inc. organized in Florida on January 6, 2003 will cease to exist as of June 17, 2005.

As of June 17, 2003, the following are the sole shareholders, officers and directors of this corporation:

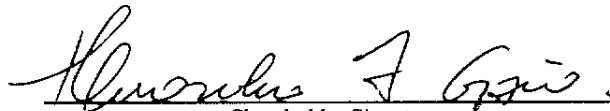
Hivonelio Gaio 100 Shares
2209 Whitlock Place
Dover, FL 33527

All of said shareholders, officers and directors are in agreement with this Plan of Dissolution and have signed this agreement.

The assets of the corporation will be distributed to shareholders in the same proportion as the number of shares owned.

Dated: 6/17/05

Hivonelio Gaio
Shareholder Name


Shareholder Signature