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# DISSOLUTION

# AMARO'S CUSTOM CABINETS, INC.

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#### ARTICLES OF DISSOLUTION

**OF** 

#### AMARO'S CUSTOM CABINETS, INC.

Pursuant to section 607.1403, F.S. of the laws of the State of Florida, this Florida for profit Corporation hereby submits the following Articles of Dissolution:

#### <u>ARTICLE I. NAME</u>

The name of the corporation is:

### AMARO'S CUSTOM CABINETS, INC.

### ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is August 30th, 2004.

#### ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on August 30th, 2004. The number of votes cast for dissolution was sufficient for approval.

#### ARTICLE IV. SIGNATURE

Signed this 30th day of August, 2004, AD.

ICE-PRESIDENT

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