

P03000055411

(Requestor's Name)

Roberto & Patricia Neri
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(City/State/Zip/Phone #)

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ARTICLES OF DISSOLUTION

FILED
04 SEP 17 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Cabinetpak of Florida Inc.

SECOND: The date dissolution was authorized: 9.01.04

THIRD: 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 vote of the shareholders through voting groups.

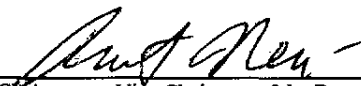
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 2nd day of September, 2004.

Signature


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

Robert Neri

(Typed or printed name)

President

(Title)