Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:
Acc

Account Name : AMERICAN ACCOUNTING

Account Number: I2000000075 : (941)371-0008

Fax Number : (941)371-5685

DISSOLUTION

SWISS CUSTOM CABINETRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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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	: :	
	SWISS CUSTOM CABINETRY, INC.			
SECOND:	The document number of the corporation (if known): PO3000620	152		_
THIRD:	The date dissolution was authorized: September 27, 2005			_
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	n file date	<u>.)</u>	-
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	solutio	o n
	Dissolution was approved by of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	r	
	The number of votes east for dissolution was sufficient for approval by			
		TALL	2005	
	(voting group)	CRETARY OF STATE LAHASSEE, FLORID	2005 SEP 27 AM	י יררט
	Signature: Alle)FSTAI	AH 9:	C
	(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 fiducisry)	Dri A	6	
	Marc O. Busse (Typed or printed name of person signing)			
	Marc O. Busse (Typed or printed name of person signing) President (Title of person signing)			
	<u> </u>			

Filing Fee: \$35

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