

Aug-10-04 11:07A

Division of Corporations

P.01

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P03000117338

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**DISSOLUTION**

**C.B. MILLWORK INC.**

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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 is: C.B. MILLWORK INC.  
DOCUMENT NUMBER P03000117338

SECOND: The date dissolution was authorized: 08/10/2004

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

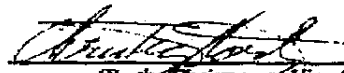
☐ Dissolution was approved by vote of the shareholders through voting groups.

*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 10 day of AUGUST, 2004

Signature



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

CHRISTIAN BOILY

(Typed or printed name)

PRESIDENT

(Title)

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