

P03000121031

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

MIKE OLSON'S KITCHEN INSTALLATIONS, 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 as currently filed with the Florida Department of State: MIKE OLSON'S KITCHEN INSTALLATIONS, INC.

SECOND: The document number of the corporation (if known): P03000121031

THIRD: The date dissolution was authorized: May 29, 2008

Effective date of dissolution if applicable: May 29, 2008

FORTH: Adoption of Dissolution

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

Signature: _____

Print Name: MICHAEL L. OLSON

Title: President

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