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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: BEN KEIM CARPENTRY INC | <u></u> |
| DOCUMENT NUMBER: P03000125026 | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following | <u>5</u> . |
| PAMELA TROYER | e <u>n ja takon ja Tiirit</u> konseptiini |
| (Name of Person) | |
| TROYERS BUSINESS SERVICES INC (Name of Firm/Company) | |
| • • • • | |
| 1569 SHADOW RIDGE CIR (Address) | · · · · · · · · · · · · · · · · · · · |
| , | |
| SARASOTA FL 34240-9464 (City/State/and Zip Code) | · · · · · · · · · · · · · · · · · · · |
| For further information concerning this matter, please call: | |
| PAMELA TROYER at (941) 378 | 3-4171 |
| (Name of Person) (Area Code & Da | nytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Certified Copy (Additional copy is | \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Amendment Section Amendment Division of Corporations Division P.O. Box 6327 409 E. C. | ADDRESS: nent Section of Corporations aines Street see, Florida 32399 |

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: BEN KEIM CARPENTRY, INC. The document number of the corporation (if known): P03000125026 SECOND: The date dissolution was authorized: JULY 20, 2005 THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: 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 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 20 2005 Signature: (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 fiduciary) BEN KEIM (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

PRESIDENT