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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Paul Barton
5834 Norde Drive West
Jacksonville, Florida 32244-1860
(904) 772-0327 Fax (904) 772-0327

Thursday, February 14, 2008

Division of Corporations
POBx 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please consider this to be your requested cover letter.

Sincerely,

Paul Barton

*Please find enclosed our check # 825
to pay for the dissolution of:*

Kitchens Cabinets & more Inc

\$35 -

A certificate of status

*875
\$4375*

Thank you!

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: KITCHENS Cabinets & More, Inc.

SECOND: The date dissolution was authorized: December 31, 2007

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

Paul Barton

(voting group)

Signed this 13 day of February, 2007.

Signature

Paul Barton

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

Paul A. Barton

(Typed or printed name)

President

(Title)

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