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DISSOLUTION OR WITHDRAWAL SMART CABINETS DESIGN, CORP.

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October 28, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SMART CABINETS DESIGN, CORP. 4716 SW 74 AVENUE MIAMI, FL 33155

SUBJECT: SMART CABINETS DESIGN, CORP.

REF: P04000009705

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Teresa Brown Regulatory Specialist II FAX Aud. #: H10000235857 Letter Number: 910A00025515



## H10000235857

## 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	of State:	:	
	SMART CABINETS DESIGN, CORP.			
SECOND:	The document number of the corporation (if known): P0400009705			
THIRD:	The date dissolution was authorized: 10/28/2010			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	ı filo dete	<del>)</del>	
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 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 east for dissolution was sufficient for approval by			
		SEC SEC	2010	
	(voding group)	RETARY AHASSE	2010 OCT 28	
	Signature:	OF STAT	<b>A</b> 9	(m)
	(By a director, president or other officer - if directors or officers have not been solected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	5ri b	36	
	ERNESTO ACOSTA			
	(Typod or printed name of person signing)			
	PRESIDENT			
	(Title of person tigning)			

Filing Fee: \$35

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