

Division of Corporations

PH000012878

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DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

DISTINCTIVE MOULDINGS INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Corporate Filing

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12/13/05

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December 12, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Filing of Articles of Dissolution
Distinctive Mouldings Inc.**

Dear Sir or Madam:

Attached for filing, please find one original of the Articles of Dissolution for the above-referenced corporation..

Please process these application as quickly as possible and return the letters of acknowledgement to me at the below address after they have been accepted.

Legalzoom.com, Inc.
Attn: Katie Lee
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x 207

Sincerely,

Katie Lee
LegalZoom.com

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ARTICLES OF DISSOLUTION

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05 DEC 13 AM 8:51

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Distinctive Mouldings Inc.

SECOND: The document number of the corporation (if known): P04000012878

THIRD: The date dissolution was authorized: 11-30-05
Effective date of dissolution if applicable: 12-31-05
(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 _____ day of _____

Signature: Frank Saccente

(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)

Frank Saccente
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35