

05/28/2005 SAT 13:40 FAX 954 782 8252

001/002

Division of Corporations

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Florida Department of State
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Division of Corporations
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Account Name : TAX HOUSE CORPORATION
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05 MAY 27 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

CABINETS & GRANITE PLUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

CABINETS & GRANITE PLUS, INC.
P04000068167

SECOND: The articles of incorporation were filed on: 04/26/2004

THIRD: (Check One)

- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this Friday, May 27, 2005

Signature



STEVE LIN
PRESIDENT

(By the chairman of the board, president, or other officer -- if there are no officers or directors, by an incorporator)

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TALLAHASSEE, FLORIDA