

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

PURE WOOD KITCHEN, INC.

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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:

Pore Wood Kitchens, Inc.

SECOND: The date dissolution was authorized:

September 28, 2004

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

Signed this 28 day of September, 2004.
(voting group)

Signature

Gloria Jaramillo
(By the Chairman or Vice Chairman of the Board, President, or other officer)Gloria Jaramillo
(Typed or printed name)President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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