P04000128938

800055506058

06/27/05--01050--003 **43.75

EFFECTIVE DATE
06/30/05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 27 PM 3: 47

Volun.
Diss.
07/06/05

A & M ACCOUNTING & PROFESSIONAL SERVICES, INC.
Member of National Society of Accountants
Notary Public - Income Taxes - Personal & Corporations -
1691 NE.123rd.St. N. Miami, Fl. 33181 TE(305) 893-2670 FAX#(305) 893-7231

June 20, 2005

Florida Dept. of State
Division of Corporation
DISSOLUTION SECTION

Dear Sir:

We are sending you a check of $ 43.75 covering
          FILING FEES & CERTIFICATE OF STATUS
for the dissolution of;

A PLUS INTERIORS, INC.

Please return the Articles to our office.
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Thank you very much

Amelia Javier
Public Accountant

ARTICLES OF DISSOLUTION

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

DOC. # P04000128938.

FIRST: The name of the Corporation is:

A PLUS INTERIORS, INC.

Address: 805 N.E. 125th. St. N. Miami, Florida, 33161

SECOND: The date dissolution was authorized: 06/20/05, effective 06/30/05

THIRD: Adoption of Dissolution.

-X—   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

_____

Voting group

Signed this———————day of———————year————

Signature by the chairman or Vice Chairman of the Board, President or other Officer.

LEONARDO ROITMAN (President)

_____

Typed of printed name - Title