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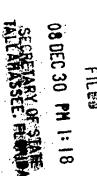
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Articles of Corporate Dissolution				
DOCUMENT NUMBER: P05000035049	·			
The enclosed Articles of Dissolution and fee are submitted for	or filing.			
Please return all correspondence concerning this matter to the	following:			
Bryan Wisniewski				
(Name of Contact Person)				
YANKEE WOODWORKING INC.				
(Firm/Company)				
5037 BROOKSIDE LANE	<u> </u>			
(Address)				
NEW PORT RICHEY, FL 34653				
(City/State and Zip Code)				
For further information concerning this matter, please call:	·			
Bryan Wisniewski at (727	,459-2802			
(Name of Contact Person) (Area (Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
SECRETARY OF STATE AUTOMOTION OF STATE AND STATE STA	Certificate of Status &			
Amendment Section: The Division of Corporations 13038 P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 10, 2008

BRYAN WISNIEWSKI YANKEE WOODWORKING INC. 5037 BROOKSIDE LANE NEW PORT RICHEY, FL 34653

SUBJECT: YANKEE WOODWORKING, INC.

Ref. Number: P05000035049

We have received your document for YANKEE WOODWORKING, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 708A00059940

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 State:		
	YANKEE WOODWORKING INC.		
SECOND:	The document number of the corporation (if known): P05000035049		
THIRD:	The date dissolution was authorized: November 1, 2008		
	Effective date of dissolution if applicable: November 10, 2008	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	
•	The number of votes cast for dissolution was sufficient for approval by		
•		SE SE	
	(voting group) Signature:	DEC 30 PM 1: 18	
	(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)		
	Bryan Wisniewski		
	(Typed or printed name of person signing)	•	
	Director & President		
	(Title of person signing)		

Filing Fee: \$35