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SECRETARY OF STATE ONE DIVISION OF CORPORATIONS

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LASHBROOK & ASSOCIATES, P.A.

TAX ACCOUNTANTS AND FINANCIAL PLANNERS

4481 STIRLING ROAD FT. LAUDERDALE, FLORIDA 33314-7519

BUSINESS CONSULTATION AND MANAGEMENT FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

TELEPHONE: 954-581-8112 FAX: 954-581-2554

E-MAIL: garth@lashbrookfinancial.com

JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK OFFICE MANAGER

MARIETTA GUIDA

ADMINISTRATIVE ASSISTANT

GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC
ENROLLED AGENT
CERTIFIED FINANCIAL PLANNER
ACCREDITED TAX ADVISOR
BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FUND SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR
CHRISTOPHER D. SULLIVAN, EA
ACCREDITED TAX ADVISOR

May 23, 2009

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

To:

Amendment Section

Subject:

CAB REMODELING, INC.

Doc Number:

P06000067044

The enclosed Articles of Dissolution and fee for the above referenced corporation are submitted for filing. Please notify us of the filing and return all correspondence concerning this matter to the following:

LASHBROOK & ASSOCIATES, P.A. 4481 STIRLING ROAD FT. LAUDERDALE, FLORIDA 33314

Enclosed is a check for \$35.00 filing fee.

Thank you,

ĹASHBR�ÓK & ASSOCIATES, P.A.

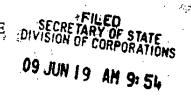
&arth D. Lashbrook,

for the firm.

GDL/mjg

enclosure

FLORIDA DEPARTMENT OF STATE AMENDMENT SECTION DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314



ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation as currently filed with the Dept of State:

CAB REMODELING, INC.

SECOND: The docu

The document number of corporation (if known): P06000067044

The file date of the articles of incorporation 5-11-06.

THIRD:

The date the dissolution was authorized: MAY 23, 2009.

FOURTH:

(CHECK AT LEAST ONE BOX)

□ None of the corporation's shares have been issued.

X The corporation has not commenced business.

FIFTH:

No debts of the corporation remains unpaid.

SIXTH:

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

- □ A majority of the incorporators authorized the dissolution.
- **X** A majority of the directors authorized the dissolution.

Signed this 23rd day of MAY 2009.

Signature: * Yalle

(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).

CATHERINE WADE BABYAK

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)