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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOP CUSTOM WOOD FABRICATORS, INC.

DOCUMENT NUMBER: P06000072900

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTTI KALKAS

(Name of Contact Person)

KALKAS BUSINESS SERVICES

(Firm/Company)

245 SE 1ST ST STE 225

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTTI KALKAS

(Name of Contact Person)

at (305) 577-9716

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

TOP CUSTOM WOOD FABRICATORS, INC. (P06000072900)

SECOND: The date dissolution was authorized : June 30 2007

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 13 day of July, 2007

Signature: _____

(By the chairman or vice chairman of the Board, President, or other officer)

Antonio Silvio Pozzi
(Typed or printed name)

Vice President
(Title)

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