

P0700000/246

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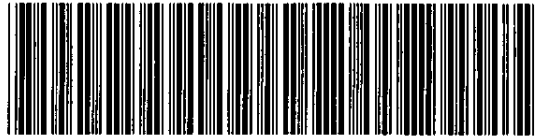
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Cover Letter

To: Amendment Section  
Division of Corporations

Subject: V&M Woodworks, Inc.

Document Number: P07000001246

The Enclosed Articles of Dissolution and fees are submitted for filing

Please return all correspondence concerning this matter to the following:

Luis A Escobar Jr.

CBS Financial, CPA, PA

6209 W Commercial Boulevard

Suite 7

Tamarac, FL 33319

For Further information concerning this matter, please call:

Luis A Escobar, Jr. at 954-724-4141

## Articles of Dissolution

Pursuant to section 607-1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolutions:

First: The name of the corporation as currently filed with the Florida Department of State: V&M Woodworks, Inc.

Second: The Document number of the corporation is P07000001246

Third: The date dissolution was authorized: January 22<sup>nd</sup>, 2008.  
Effective date of dissolutions: January 22<sup>nd</sup>, 2008.

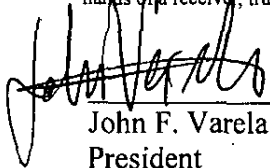
Fourth: Adoption of Dissolution

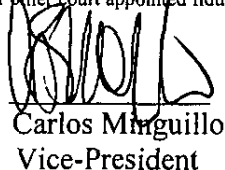
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 22<sup>th</sup> day of January, 2008

Signature: \_\_\_\_\_

(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)

  
John F. Varela  
President

  
Carlos Minguillo  
Vice-President

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TALLAHASSEE, FLORIDA