

#### Florida Department of State

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## DISSOLUTION OR WITHDRAWAL

#### FIRST DRYWALL FINISH, INC.

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Florida Dept of State



August 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FIRST DRYWALL FINISH, INC.
15485 SW 80 ST #101
41AMI, FL 33193

!UBJECT: FIRST DRYWALL FINISH, INC.

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#### ARTICLES OF DISSOLUTION

PURSIANT TO SECTION 607.1403, FLORIDA STATULES, THIS FLORIDA PROFIT CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS: FIRST DRYWALL FINISH, INC.

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 07/25/2008

THIRD: ADOPTION OF DISSOLUTION (CHECK ONE)

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 SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

(VOTING GROUP)

SIGNED ON THIS 25TH Day of JULY 2008

SIGNATURE FOLX POTY ICO VOZ GUEZZ

(BY THE CHAIRMAN OF VICE CHARIMAN OF THE BOARD, PRESIDENT, OIL OTHER OFFICER)

FELIX PATRICIO VAZQUEZ

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)

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