

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. 83052201440

May 20 2009 01:35PM F1

P07000102829

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

BAR-SO KITCHEN INSTALLATION, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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H09000125973**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:

BAR-SO KITCHEN INSTALLATION, INC.

SECOND: The document number of the corporation (if known): POT000102829

THIRD: The date dissolution was authorized: 05-20-2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FORTH: 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 the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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).

PILAR SOTOLONGO

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

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