

Mar 31 2009 11:59AM

EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

P08000005383

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**KITCHEN DESIGN & REMODELING CORP.**

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## 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:

Kitchen Design & Remodeling Corp.

SECOND: The document number of the corporation (if known): 808000065383

THIRD: The date dissolution was authorized: MARCH 31, 2009

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

FOURTH: 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)

Nestor A. Garcia G.

(Typed or printed name of person signing)

President / Director

(Title of person signing)

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