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FLORIDA RESEARCH AND FILING

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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : FLORIDA RESEARCH & FILING SERVICES, INC.
Account Number : I20030000083
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**DISSOLUTION OR WITHDRAWAL
ALL AMERICAN MILLWORK COMPANY.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL AMERICAN MILLWORK COMPANY

DOCUMENT NUMBER: P11000006438

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

Please return all correspondence concerning this matter to the following:

TLS

(Name of Contact Person)

NRAI CORPORATE SERVICES

(Firm/Company)

10100 W SAMPLE RD, SUITE 101

(Address)

CORAL SPRINGS, FL 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

TLS

(Name of Contact Person)

at (954) 318-2787

(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

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
All American Millwork Company

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

THIRD: The file date of the articles of incorporation: January 19, 2011

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

William Langston

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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