

P94000092525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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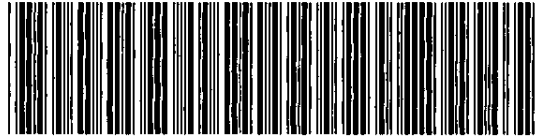
(Business Entity Name)

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12/19/08--01017--012 **35.00

FILED
2008 DEC 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

12-24-08

Please, send request to:

BASIC ACCOUNTING SERVICE
692 West 29 Street #9
Hialeah, FL 33012

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
2008 DEC 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: A & A Kitchen
Cabinets, Inc.

SECOND: The date dissolution was authorized: 12-17-08

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 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)

Signed this 17th day of December, 2008.

Signature *Ana M. El Hassan*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ana M. El Hassan
(Typed or printed name)

Director
(Title)