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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

MAR - 6 2012

T. BROWN

LAW OFFICES OF
BENJAMIN "SKIP" MARTIN

1620 MAIN STREET, SUITE 1
SARASOTA, FLORIDA 34236
(941) 951-6166
FAX (941) 951-2076

PLEASE REPLY TO :
SARASOTA, FLORIDA

BANKRUPTCY LAW
IMMIGRATION AND NATURALIZATION LAW
GENERAL PRACTICE

4075 TAMiami TRAIL
PORT CHARLOTTE, FLORIDA 33952
(941) 624-6686

NORTH PORT, FLORIDA
(941) 426-3907

515 9TH STREET EAST
BRADENTON, FLORIDA 34208
(941) 747-6166

February 17, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Angelo Tumminaro Cabinet and Millwork, Inc.

Dear Sirs:

Please find the enclosed articles of dissolution for the above referenced company. We are enclosing a check for \$35.00 for the filing fee.

Sincerely,



Benjamin G. Martin

BGM/ajt
Enc.

**ARTICLES OF DISSOLUTION OF ANGELO TUMMINARO CABINET
AND MILLWORK, INC. PURSUANT TO SECTION
607.1403, FLORIDA STATUTES**

To: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$35.00

FILED
2012 MAR -5 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Angelo Tumminaro Cabinet and Millwork, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

3.	<u>Name</u>	<u>Office</u>	<u>Address</u>
	Angelo Tumminaro	President	3761 Bonaventure Lane Sarasota, FL 34243

4. Dissolution was authorized on February 17, 2012.

5. The number of votes cast for dissolution was sufficient for approval.

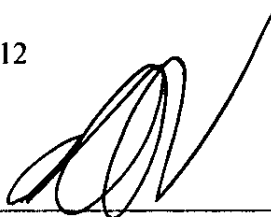
6. Provision has been made for payment of the liabilities and obligations of the corporation pursuant to Section 607.1406, Florida Statutes.

7. No property or assets remain to be distributed among the shareholders of the corporation after the payment of the debts, obligations, and liabilities of the corporation.

8. Provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings pursuant to Section 607.1406, Florida Statutes.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Dated this 17th day of February, 2012

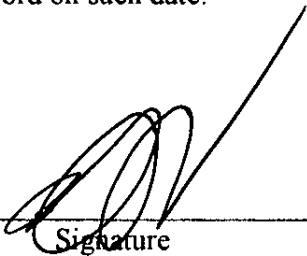


Angelo Tumminaro Cabinet & Millwork, Inc.
By Angelo Tumminaro, President

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO
VOLUNTARY DISSOLUTION OF ANGELO TUMMINARO
CABINET AND MILLWORK, INC.

We, the undersigned, being all of the shareholders of Angelo Tumminaro Cabinet and Millwork, Inc., a Florida Corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.



Signature

2/17/12

Date

100

No. of shares