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ATTORNEYS AT LAW

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<u>.</u>

NEIL H. RUBIN nhrubin@abrilaw.com

TELEPHONE: (305) 446-2727 TELECOPIER: (305) 445-3233 TOLL FREE: (866) ABRILAW (866) 227-4529

February 19, 2003

The Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl 32314

> ALL RESIDENTIAL REMODELING & FINANCING, INC. Re:

Filing of Dissolution

To Whom It May Concern:

Please find enclosed the articles of dissolution of the above referenced Florida Corporation and a check in the amount of \$35.00 for the filing of said dissolution.

Your prompt attention to this matter is greatly appreciated. Please feel free to contact me should you have any questions.

Sincerely,

JORGE M. ABRIL, P.A.

:lms

Encis.

ARTICLES OF DISSOLUTION

FILED

03 FEB 21 PM 3:13

ALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: ALL RESIDENTIAL REMODEL	ING & FINANCING, 1	ŅC
SECOND:	The date dissolution was authorized: July 8, 2002		
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes of sufficient for approval.	east for dissolution	
☐ Dis	solution was approved by vote of the shareholders through voting	groups.	
	The following statement must be separately provided for each votin ntitled to vote separately on the plan to dissolve:	g group	
The	number of votes cast for dissolution was sufficient for approval by	y	
	(voting group)	· · · · · · · · · · · · · · · · · · ·	
Sig	gned this 8th day of July	2002 .	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	Saul Wolf		
	(Typed or printed name)		
	President	Ţ.	
	(Title)		