

P96006079802

HABANA GOLD JEWELRY
1900 EAGLE TRACE BLVD. EAST
CORAL SPRINGS, FL 33071

Request taken by: dconnell
04-28-1997

FILED
97 JUN 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The forms you recently requested from this office are:

- (1) 311. Dissolution Profit Corp.

800002225968--5
-06/30/97--01032--018
*****35.00 *****35.00

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

UDIS
PRG
7/8

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Habana Gold Jewelry Exchange Inc

SECOND: The articles of incorporation were filed on: September 25, 1996

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25 day of May, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Douglas Lazarus

(Typed or printed name)

PRESIDENT

(Title)

FILED
97 JUN 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 JUL -7 AM 9:40
SECRETARY OF STATE
TALLAHASSEE 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: Remodeling and Building Trends of the
Southeast, Inc.

SECOND: The date dissolution was authorized: 5-15-97

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

All common stock holders

(voting group)

Signed this 23rd day of June, 19 97

Signature

Douglas R. Long
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Douglas R. Long

(Typed or printed name)

President

(Title)