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DISSOLUTION

WOODSTARS ARCHITECTURAL MILLWORK INSTALLATIONS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

WOODSTARS ARCHITECTURAL MILLWORK INSTALLATIONS, INC.
2840 NE 9TH TERR
POMPANO BEACH, FL 33064

SUBJECT: WOODSTARS ARCHITECTURAL MILLWORK INSTALLATIONS, INC.
REF: P97000050429

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Darlene Connell
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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:

WOODSTARS ARCHITECTURAL MILLWORK INSTALLATIONS, INS.

SECOND: The articles of incorporation were filed on: 06/09/1997

THIRD:

☒ 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

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this Friday, June 25, 2004

Signature


FABIO GOMES
REGISTERED AGENT

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

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