

P97000073642

19038 NW 52nd Place
Miami, FL 33055
October 16, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 21 AM 10:02

APPROVED
AND
FILED

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find my application to dissolve WG Interiors, Inc. My address is stated above and my phone number is (305) 621-3763.

If you are in need of any further information, please do not hesitate to contact me at (305)621-3763.

Sincerely,

Wilfredo Guzman
Wilfredo Guzman
President

*Diss
10-23-98
DVS*

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-10/21/98--01036--016
*****43.75 *****43.75

PS. Please send me (1) one certified copy of dissolution.

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: WG Interiors, Inc.

SECOND: The filing date of the articles of incorporation was: 8/25/97

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 16th day of October, 19 98.

Signature

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

Wilfredo Guzman, President
(Typed or printed name)

President

(Title)

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