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1-25-88

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

FILED  
99 JAN -7 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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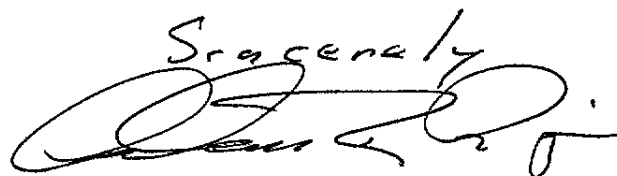
This letter serves as an advisory to the dissolution of Total Custom Design Cabinetry, Inc. Included are the required signatures and paperwork.

If you have any questions, please do not hesitate to contact me at the above address.

Thank you for your attention to this matter.

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VS JAN 14 1999

Sincerely  


Arturo R. Rotas

## ARTICLES OF DISSOLUTION

FILED  
99 JAN -7 PM 4: 15  
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: Total Custom Design  
Cabinetry, Inc.

SECOND: The date dissolution was authorized: November 12, 1998

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

\_\_\_\_\_  
(voting group)

Signed this 12 day of November, 1998

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Arturo R. Rotas

(Typed or printed name)

President

(Title)