

P99000031745

Deerfield Beach - Florida, December 15, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

RE: DISSOLUTION OF ARTICLES

Profit Corporation: G & B WOODWORK, INC.

To Whom It May Concern:

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-12/27/99--01064--007
*****43.75 *****43.75

We are sending the dissolution of the Articles of our Incorporation.
We would like to ask you for a Certificate of Status, after the dissolution is
registered. We are including the Fees at the amount of US\$ 43.75.

We would also like to inform you that we have no intention of
reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter,
please feel free to contact us.



Sincerely,

G & B WOODWORK, INC.
CLAUDIO BERRIEL
PRESIDENT
7701 SOUTHWEST 7TH COURT
NORTH LAUDERDALE- FL 33068
PHONE: (954) 722-1485

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JAN 7 2000

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: G & B WOODWORK, INC.

SECOND: The articles of incorporation were filed on: 04/07/1999

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 17 day of December, 1999

Signature



CLAUDIO BERRIEL

President

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

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