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SECRETARY OF STATE
TALLAHASSEE, FLORID.

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Karl Hendriks
3116 Knottypine Avenue
Winter Park, FL 32792
407-679-4278

September 8, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution

To whom it may concern:

Attached is an <u>ARTICLES OF DISSOLUTION</u> for American Millwork, Inc. This organization was dissolved on December 31, 2002 and I was the sole proprietor of the S Chapter Corporation.

I have enclosed a check in the amount of \$43.75 (\$35.00 for dissolution and \$8.75 for a certified copy).

If you have any questions you can contact me via fax at 407-679-1159 or cell phone 407-252-1537.

Thank you for your help in advance.

Sincerely,/

Karl Hendriks

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statues, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: American Millwork, Inc.

SECOND: The date dissolution was authorized: 12/31/02

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholder.

Signed this ______ 8 day of SEPTEMBER, 2003.

Signature: (by the sole proprietor) Karl Hendriks, President