

PD4000029946

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

DISSOLUTION

U.S.A. FASTEST DOOR DESIGN CORP.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: U.S.A. FASTEST DOOR DESIGN CORP.

P04000029940

SECOND: The date dissolution was authorized: SEPTEMBER 26, 2005

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

Signed this 26 day of SEPTEMBER 2005

Signature

X [Signature]

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

ARIEL MEDINA

(Typed or printed name)

PRESIDENT

(Title)