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Florida Department of State
Division of Corporations
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TO:
Division of Corporations
Fax Number : (850) 617-6380

FROM:
Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4304
Fax Number : (813) 273-4396

DISSOLUTION OR WITHDRAWAL

PWDF, INC.

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1/31/2008

T. Roberts JAN 31 2008

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ARTICLES OF DISSOLUTION
OF
PWDF, INC.

FILED
08 JAN 31 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.02

Pursuant to Section 607.1403, Florida Statutes, PWDF, Inc., a Florida corporation (the "Corporation"), submits the following articles of dissolution:

1. The legal name of the Corporation is PWDF, Inc.
2. The Corporation's Articles of Incorporation were filed on November 18, 1963, and assigned document number 275801.
3. A written action to dissolve the Corporation was taken by the Corporation's sole shareholder, pursuant to Section 607.0704, Florida Statutes, on January 31, 2008.
4. The written action to dissolve the Corporation was approved by the sole shareholder of the Corporation, representing sufficient votes to authorize such action pursuant to the Florida Business Corporation Act

The undersigned, being the sole remaining officer of the Corporation, has executed these Articles of Dissolution this 31st day of January, 2008

PWDF, Inc.

By: 

Jack P. Gillion, Secretary
Sole Remaining Officer

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**NOTICE OF CORPORATE DISSOLUTION
OF
PWDF, INC.**

PWDF, Inc., a Florida corporation (the "Corporation"), formerly known as Pella Windows & Doors of Florida, Inc. and Robert Hunt Corporation, U.S.A., has been dissolved as of January 31, 2008.

Any claims against the Corporation, which are not known to the Corporation, must be submitted to the Corporation with the following information:

1. Name, address and contact information of claimant.
2. Reasonable description of the claim along with relevant documentation, if any.
3. Amount of the claim.

All claims must be sent to:

PWDF, Inc.
c/o James W. Goodwin, Esq.
Macfarlane Ferguson & McMullen
P.O. Box 1531
Tampa, Florida 33601

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

This Notice of Corporate Dissolution is made pursuant to Section 607.1407, Florida Statutes, and is given as of January 31, 2008.

PWDF, Inc.

By.


Jack P. Gillion, Secretary
Sole Remaining Officer

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