

371998

midsouth

Glass co.

INCORPORATED

37 N. Orange Blossom Trail • Orlando, Florida 32805 • Phone (407) 843-8850 • Fax (407) 841-4183

Commercial Glazing Contractors

DONALD AND DEBORAH TANNERY
16433 SHIRLEY SHORES ROAD
TAVARES, FLORIDA 32778

(904) 343-1137

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FILED
97 JUN 13 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/18

Vol.
DISS.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 JUN 13 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MID SOUTH GLASS CO., INC.

SECOND: The articles of incorporation were filed on: OCTOBER 30, 1970

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 02 day of JUNE, 19 97.

Signature

Donald E. Tannery

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

DONALD E. TANNERY

(Typed or printed name)

PRESIDENT

(Title)