

407015

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00 JAN 24 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 560093 4370612

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : January 21, 2000

ORDER TIME : 11:17 AM

ORDER NO. : 560093-010

CUSTOMER NO: 4370612

200003107872--6

CUSTOMER: Dawn Urbanowicz, Legal Asst  
Nortek Inc.  
50 Kennedy Plaza  
Suite 19  
Providence, RI 02903

DOMESTIC FILINGS

NAME: GLASSALUM ENGINEERING CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY  
           CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 JAN 24 PM 12:10  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLETTE JAN 24 2000

## 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: Glassalum Engineering Corp.

SECOND: The date dissolution was authorized: January 17, 2000

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.

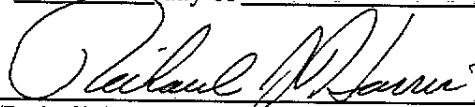
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 17th day of January, XX 2000

Signature

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

Richard J. Harris

(Typed or printed name)

Vice President and Treasurer

(Title)

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