

417317



ACCOUNT NO. : 072100000032

REFERENCE : 560093 4370612

AUTHORIZATION :

COST LIMIT : \$ 35.00

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

ORDER DATE : January 21, 2000

ORDER TIME : 11:18 AM

ORDER NO. : 560093-015

3000003107873--3

CUSTOMER NO: 4370612

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

DOMESTIC FILINGS

NAME: GLASSALUM INSTALLATIONS, INC.

G. COULLETTE JAN 24 2000

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 JAN 24 PM 12:10
DIVISION of CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

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 Installations, Inc.

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.

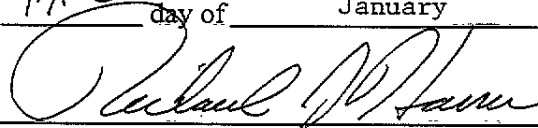
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 17th day of January, 19 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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