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97 JUL 30 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAMES TOBIAS  
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Request taken by: tlewis  
07-22-1997

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-07/30/97--01090--005  
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The forms you recently requested from this office are:

- (1) 311. Dissolution Profit Corp.

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

*Volun.  
Dissolved  
8-6-97  
DC*

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: GULFSTREAM SHUTTERS, INC.

SECOND: The date dissolution was authorized: OCTOBER 1, 1996

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 25th day of JULY, 1997

Signature

James A. Tobias President & CEO  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES A. TOBIAS

(Typed or printed name)

PRESIDENT AND CHAIRMAN OF THE BOARD

(Title)