

FOI608

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*Dissolution
LFT
1-9-04*

William A. Tenwick
Attorney at Law
P. O. Box 4090
Ft. Myers, Florida 33918-4090
(239) 567- 0623 Fax (239) 567- 1454

December 29,2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

RE: **AAA Siding Company, Inc.**
Document No. FO 1608

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for this corporation as well as its check in the amount of \$43.75 for filing same and for a certificate of status.

If there is anything additional you may require, please contact this office at the above number.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "William A. Tenwick", written in a cursive style.

William A. Tenwick

ENCLOSURE: AS INDICATED

ARTICLES OF DISSOLUTION

FILED
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DIVISION OF CORPORATION

2004 JAN -2 PM 5: 56

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

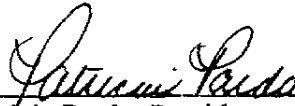
The name of the corporation is AAA Siding Corporation, Inc. It filed for business on October 15, 1980, and was given document number FO1608. Its officers are: Patricia Pardo, President, and Tom Pardo, Secretary. It is listed as an active corporation by the Division of Corporations, State of Florida.

This corporation is filing for dissolution based upon accepted business practices with the intent to wind down its corporate affairs, identify creditors of the corporation and liquidate business assets to satisfy any outstanding claims.

SECOND:

This dissolution was approved by shareholders through resolution adopted by the shareholders at a special meeting on December 15, 2003, and the number of votes cast for dissolution was sufficient for approval.

Signed this 15th day of December, 2003.

By: 
Patricia Pardo, President
AAA Siding Company, Inc.