

F87728

Sharon Wrono
16400 Collins Ave. #1847
Miami Beach, FL 33160

305-949-0201

FILED

AUG 30 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 6, 2002

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-08/14/02--01023--011
*****43.75 *****43.75

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

diss

To Whom It May Concern:

I am enclosing the following:

1. Articles of Dissolution for Dissolved Corporation

Shutter Source, Inc.
213 NW 5th Ave.
Hallandale, FL 33009

Document # F87728
FEI Number 65-0687021

2. Check in the amount of \$43.75 covering the \$35.00 Filing Fee
& \$8.75 Certified copy Fee

Thank you for your assistance in this matter.

Very truly yours,

Shutter Source, Inc.

Sharon Wrono

Sharon Wrono
Shareholder

X00789,00547,00671



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

Sharon Wrono
16400 Collins Ave.
#1841
Miami Beach, FL 33160

SUBJECT: SHUTTER SOURCE, INC.
Ref. Number: F87728

We have received your document for SHUTTER SOURCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 702A00049229

ARTICLES OF DISSOLUTION

FILED
02 AUG 30 AM 9:42
SECRETARY OF STATE
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: Shutter Source, INC

SECOND: The date dissolution was authorized: October 25, 2001

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

Sharon Wrono 100% owner
(voting group)

Signed this 6th day of August, 2002

Signature Sharon Wrono, Shareholder/Chairman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sharon Wrono
(Typed or printed name)

Chairman / Shareholder 100%
(Title)