

Triple M Glass, Inc.
200 Rich Street
Venice, Florida 34292
(941) 488-0090

G77044

June 22, 2001

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*****52.50 *****52.50

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

We are enclosing the Articles of Dissolution for Triple M Glass, Inc. for your filing. Our check for \$52.50 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution
8.75 - certified copy of dissolution
8.75 - certificate of status
\$ 52.50

Thank you for your attention to this matter.

Very truly yours,

Pete Mucke

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01 JUL -5 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

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7-5-01
* Cert Corey
* Cert of Sta

ARTICLES OF DISSOLUTION

TRIPLE M GLASS, INC.

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

FIRST: The name of the corporation is: Triple M Glass, Inc.

SECOND: The date dissolution was authorized: May 31, 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.

Signature:

Peter H. Muecke

Print Name:

Peter H Muecke

Title:

VP

FILED
01 JUL -5 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA