TEW, ZINOBER, BARNES, ZIMMET & UNICE ATTORNEYS AT LAW

JOEL R. TEW FREDRIC S. ZINOBER ROBERT L. BARNES, JR. ALAN S. ZIMMET T. R. UNICE, JR. ANDREW J. SALZMAN JEFFREY P. CARIO*

LEE WM. ATKINSON
MARK A. CONNOLLY
DONNA J. FELDMAN
PAUL J. WATERS
BRET T. JARDINE
PATRICK A. BURSON
CHRISTOPHER M. AIELLO
ROBERT E. HEYMAN
ANDREA L. ABRASS
JOSEPH A. CORSMEIER
KAREN B. CLARK
JAIME AUSTRICH
HERNANDO RESIDENT PARTINER

CLEARWATER OFFICE PRESTIGE PROFESSIONAL PARK 2655 McCORMICK DRIVE CLEARWATER, FLORIDA 33759

HERNANDO OFFICE 7361 FOREST OAKS BLVD. SPRING HILL, FLORIDA 34606

PLEASE REPLY TO: P. O. BOX 5124 CLEARWATER, FLORIDA 33758-5124 CLEARWATER OFFICE (727) 799-2882

> FAX (727) 726-0058 (727) 799-6794

HERNANDO OFFICE (352) 683-0597 FAX (352) 686-0701

E-Mail Address: TZBZU @aol.com

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Of Counsel: STEPHANIE A. VAUGHAN

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September 29, 1998

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

Re:

Articles of Dissolution
Weather-Tite Exteriors, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Weather-Tite Exteriors, Inc. Please file these Articles and mail the certificate back to this office in the enclosed envelope.

We have enclosed a check in the amount of \$35.00.

Thank you for your assistance in this matter. If you require any additional information, please do not hesitate to call.

Sincerely,

TEW, ZINOBER, BARNES. ZIMMET & UNICE

Linda B. Schumacher,

secretary to Joseph A. Corsmeier

LBS/me

Enclosures

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APPROVED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Weather-Tite Exteriors Inc.
SECOND: The date dissolution was authorized: Aug. 27, 1948
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.
Signed this _274k day of August, 1998.
Signature Provident
Randy Angelocci, President

98 OCT - I PM 3: 02
SECRETARY OF STATE