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LAW OFFICES

DAVID A. SCHWARTZ, P.A.

150 SOUTH PINE ISLAND ROAD SUITE 320 PLANTATION, FLORIDA 33324

DAVID A. SCHWARTZ

TELEPHONE (954) 472-0199 FAX (954) 472-9317

April 26, 2006

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

Re: Marko Door Products, Inc.
Articles of Dissolution

Gentlemen:

I herewith enclose an originally executed Florida Articles of Dissolution, as well as one copy, for Marko Door Products, Inc., a Florida corporation. Please file same with the Florida Secretary of State's office immediately upon your receipt of these Articles of Dissolution, and return a copy to me by regular mail as proof of filing.

I enclose my check in the amount of \$35.00 in full payment of the requisite filing fee. Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours

DAVID A. SCHWARTZ Attorney at Law _

DAS:ch Enclosure as indicated

FLORIDA ARTICLES OF DISSOLUTION OF MARKO DOOR PRODUCTS, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is "MARKO DOOR PRODUCTS, INC.".

The dissolution was authorized on January 1, 2006.

THIRD: The dissolution was unanimously approved by the shareholders of the Corporation by the following resolution:

> WHEREAS, at a meeting of the Board of Directors of MARKO DOOR PRODUCTS, INC., held on January 1, 2006, the Board of Directors adopted a resolution recommending that the Corporation be dissolved and that the question dissolution be submitted of to shareholders of the Corporation;

the shareholders of MARKO WHEREAS. PRODUCTS, INC. duly met and considered the advisability of dissolving the Corporation;

RESOLVED, that the Corporation be dissolved;

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution."

FOURTH: These Articles of Dissolution will take effect immediately upon filing.

DATED: April $\mathcal{J}3$, 2006. =

President, Sole Director and Sole Shareholder

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this day of April, 2006, by KENNETH NEUMANN, as President of and on behalf of the Corporation, who was personally known to me or provided PERSONALLY KNOWN as identification, and who did (did not) take an oath.



My Commission Expires: