

01/18/2006 16:14 FAX 813 221 2900

HILL, WARD & HENDERSON

001/003

Division of Corporations

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H55313

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

100-10

DISSOLUTION OR WITHDRAWAL

MID SOUTH GLASS COMPANY OF TAMPA BAY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

RECEIVED

06 JAN 18 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 JAN 18 AM 10:50

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**MID SOUTH GLASS COMPANY OF TAMPA BAY, INC.
ARTICLES OF DISSOLUTION**

FILED
06 JAN 18 AM 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

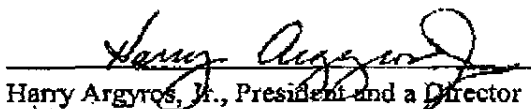
ARTICLE I

The name of the corporation is MID SOUTH GLASS COMPANY OF TAMPA BAY, INC. (the "Corporation").

ARTICLE II

Dissolution of the Corporation was approved and authorized as of January 18, 2006, pursuant to an Action by Written Consent of the Sole Shareholder of the Corporation. The shareholder approving the dissolution owns all of the outstanding shares of the Corporation, which number is sufficient for approval of dissolution.

Executed: As of January 18, 2006


Harry Argyros, Jr., President and a Director

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MID SOUTH GLASS COMPANY OF TAMPA BAY, INC.

Date of dissolution will be the date the Dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

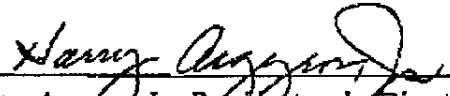
Description of information that must be included in a claim:

If you feel you have a possible claim, please contact in writing the person listed below with a detailed description of the nature and amount of the asserted claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations):

Harry Argyros, Jr.
5320 56th Commerce Park Blvd.
Tampa, Florida 33610

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.


Harry Argyros, Jr., President and Director
of Mid South Glass Company of Tampa
Bay, Inc.

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