

J72631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

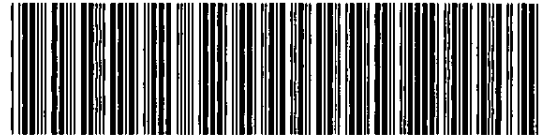
(Business Entity Name)

(Document Number)

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10/28/08--01010--012 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 OCT 28 PM 12: 31

FILED

*Goldie  
Teevis  
10-30-08*

## Law Offices of Jeffrey B. Kahn, P.A.

www.kahntaxattorney.com

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Jeffrey B. Kahn, LL.M.(Tax)  
Board Certified Tax Law

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**Coral Springs Office:**

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**Boynton Beach Office:**

2500 Quantum Lakes Drive, Suite 203  
Boynton Beach, Florida 33426  
Telephone: 561-853-2103 Facsimile: 561-853-2199

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Reply To: Coral Springs

October 24, 2008

Amendment Section  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: AAA Aluminum Door & Window, Inc.**  
**Document Number: J72631**

Dear Sir/Madam:

I am enclosing the Articles of Dissolution for the above referenced corporation to be filed with the Department of State.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 covering the filing fee for the above.

If you have any questions, please do not hesitate to contact us.

Very truly yours,



Jeffrey B. Kahn

Encl.

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation as currently filed with the Florida Department of State  
AAA ALUMINUM DOOR & WINDOW, INC.

SECOND: The document number of the corporation (if known): J72631

THIRD: The date dissolution was authorized: 09/30/2008  
 Effective date of dissolution if applicable: 09/30/2008  
(no more than 90 days after dissolution file date)

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 TALLAHASSEE, FLORIDA

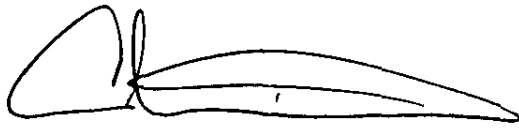
FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by 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

\_\_\_\_\_ (voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

**CRAIG G. MIHALKO**  
 \_\_\_\_\_  
(Typed or printed name of person signing)

**President**  
 \_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**