

L05000057695

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06 MAR 10 AM 11:52
TALLAHASSEE, FLORIDA

N. Outigan MAR 15 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ART & DESIGN SHUTTER SYSTEMS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIA SHAW

(Name of Person)

ACCOUNTING SPECIALISTS INT'L, INC.

(Firm/Company)

825 SE 47TH TERRACE

(Address)

CAPE CORAL, FL 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

CLAUDIA SHAW

(Name of Person)

at (239) 945-0091

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

06 MAR 10 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

ART & DESIGN SHUTTER SYSTEMS LLC

2. The Articles of Organization were filed on 6-10-05 and assigned document number
L05000057695

3. The date the dissolution was approved: 12-31-05

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

ADOPTION OF RESOLUTION FOR DISSOLUTION

5. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

A. Skille
[Signature]
[Signature]

Annette Steinle

Peter Steinle

HERMANN OSWALD

DAGGAR OSWALD

Action by Written Consent of the Managers and Members
In Lieu of a Special Meeting to Adopt a Resolution for Dissolution
Of
Art & Design Shutter Systems LLC
December 31, 2005

The undersigned, being all of the Managers and Members of Art & Design Shutter Systems, L.L.C. (the Company), and acting in accordance with the laws of the State of Florida, hereby take the following action and adopt the following resolution by unanimous written consent in lieu of a meeting, and direct that this written consent be filed in the minute book of the Company:

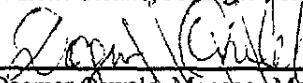
RESOLVED: That the following plan of dissolution of Art & Design Shutter Systems, L.L.C. be and is hereby adopted:

1. Manager-Member Annette Steinle shall cause Form 1065 to be filed for the first and final year ended December 31, 2005.
2. Manager-Member Annette Steinle shall cause Articles of Dissolution to be filed.
3. The Company has neither assets nor liabilities, beyond the final expenses of dissolution, to be distributed to the Members. There are no suits pending against the Company in any court.
4. The final expenses of dissolution (accounting fees and filing fees) shall be borne pro-rata by the undersigned managers and members.

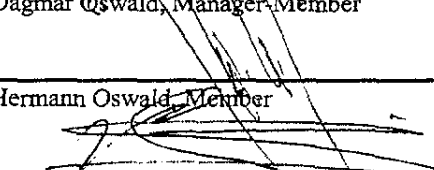
Executed and effective as of the day and year first written above.



Annette Steinle, Manager-Member



Dagmar Oswald, Manager-Member



Hermann Oswald, Member



Peter Steinle, Member