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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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TO: Registration Section
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMERICAN HURRICANE SHUTTERS LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

BRAULIO CAO
(Name of Person)

AMERICAN HURRICANE SHUTTERS LLC
(Firm/Company)

2912 SW 149 PLACE
(Address)

MIAMI, FL 33185
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK SASTRE, CPA at (786) 683-0424
(Name of Person) (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

1. The name of a limited liability company is
AMERICAN HURRICANE SHUTTERS LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
and assigned document number

2. The Articles of Organization were filed on FEBRUARY 21, 2006
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3. The date the dissolution was approved: JUNE 6, 2006

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).

MANAGING MEMBERS UNANIMOUSLY SUBMITTED WRITTEN CONSENT
TO DISSOLVE THE LLC EFFECTIVE JUNE 6, 2006.

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.

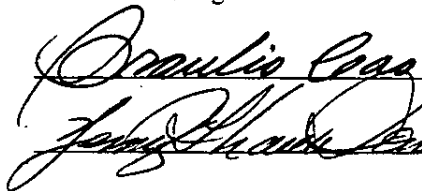
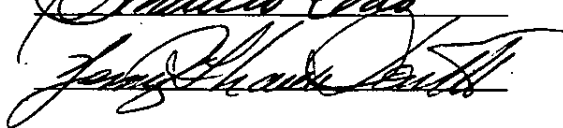
7. CHECK ONE:

- 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

BRAULIO CAO

YENNY PORTILLO

FILING FEE: \$25.00