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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System
Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

100002372061--7
-12/15/97-01050--019
*****35.00 *****35.00

CAMP GAVE

A: A Glass : MIXED

AUTHORIZATION BY PHONE TO

CORRECT

ADD 12/12/97

DATE

12/16

- FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ Profit
 - ☐ Non Profit
 - ☐ Limited Liability Company
 - ☒ Foreign

- ☐ Amendment
- ☐ Merger

- ☒ Dissolution/Withdrawal
- ☐ Mark

- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Limited Liability Partnership
- ☐ Certified Copy
- ☐ Annual Report
- ☐ Reservation
- ☐ Photo Copies
- ☐ Other
- ☐ Change of R.A.
- ☐ Fictitious Name
- ☐ CUS

- ☐ Call When Ready
- ☐ Call if Problem
- ☐ After 4:30
- ☒ Walk In
- ☐ Will Wait
- ☒ Pick Up
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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: A&A Glass & Mirror, Inc.

SECOND: The date dissolution was authorized: 12/12/97

THIRD: Adoption of Dissolution (check one)

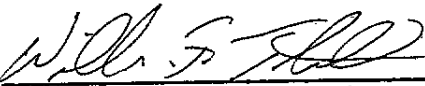
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

[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)

Signed this 12th day of December, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

William F. Tortorello,
(Typed or printed name)

Vice President
(Title)

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