

SOLEIL SHUTTERS INC.

1426458

000002282870--1  
-09/02/97--01145-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Sandra B. Mortham  
Secretary of State,

8-28-97

Dear Ms. Mortham,

Enclosed you will find a completed form sect. 607.1403.

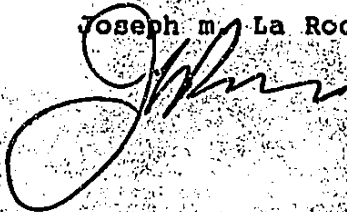
The dissolution of this corporation should take place  
as soon as possible.

Enclosed is a filing fee payment of \$35.

Thank you for your attention to this matter.

Sincerely,

Joseph M. La Rocca, president



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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KPT 9-10-97

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**ARTICLES OF DISSOLUTION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SOLEIL SHUTTERS, INC.

SECOND: The date dissolution was authorized: 8-28-97

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.

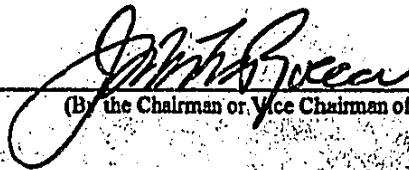
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature



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

Joseph M. La Rocca

(Typed or printed name)

president

(Title)