M44385

October 25, 2000

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: AMERICAN WINDOW

CORPORATION

700003438757--4

DEBIT MEMO: 10305-K

CHECK# 1581



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 25, 2000

AMERICAN WINDOW CORPORATION 8500 N.W. 64TH STREET MIAMI, FL 33166

SUBJECT: AMERICAN WINDOW CORPORATION

Debit Memo #: 10305-K

Document #: M44385

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant II



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for AMERICAN WINDOW CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 25, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is M44385.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-fifth day of October, 2000

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(atherine Harris Katherine Harris Secretary of State