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ARTICLES OF DISSOLUTION OF ARCHITECTURAL MANUFACTURER'S ASSOCIATION OF FLORIDA, INCORPORATED, A NOT-FOR-PROFIT CORPORATION CORPORATION

Pursuant to s. 617.1401, Florida Statutes ("F.S."), this Florida not-for-profit corporation submits the following Articles of Dissolution.

I

The name of the corporation as currently filed with the Florida Department of State is ARCHITECTURAL MANUFACTURER'S ASSOCIATION OF FLORIDA, INCORPORATED.

Π

The document number of the corporation is N35468.

Ш

The file date of the Articles of Incorporation is November 29, 1989.

IV

The date of the meeting of members at which the resolution to dissolve was adopted was **October 12, 2008.** The number of votes cast by the members was sufficient for approval.

V

The effective date of dissolution is the date upon which these Articles of Dissolution are filed.

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FREDDIE COLE

PRESIDENT ARCHITECTURAL MANUFACTURER'S ASSOCIATION OF FLORIDA, INCORPORATED