

Division of Corporations

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Division of Corporations

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DISSOLUTION**SUNNY MANUFACTURING, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF DISSOLUTION
OF
SUNNY MANUFACTURING, INC.**

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submit these Articles of Dissolution of Sunny Manufacturing, Inc., a Florida corporation (the "Corporation"), for filing.

ARTICLE I

The name of the Corporation is Sunny Manufacturing, Inc..

ARTICLE II

The dissolution of the Corporation was authorized on 1st day of April, 2001, by written consent of all of the shareholders of the Corporation entitled to vote on the proposed dissolution, pursuant to §607.0704 of the Florida Business Corporation Act, and was effective as of the 1st day of April, 2001.

ARTICLE III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving a dissolution of the Corporation

Executed this 1st day of April, 2001.

SHAREHOLDERS:

Michael A. Hannwacker
Michael A. Hannwacker, President

Marina C. Hannwacker
Marina C. Hannwacker

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