PUUUUU17412

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04/23/10--01026--006 **35.00





ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	Aircon Shutters Inc				
SECOND:	The document number of the corporation (if known): P0000017412				
THIRD:	The date dissolution was authorized: January 20, 2010				
	Effective date of dissolution if applicable: December 31, 2009 (no more than 90 days after dissolution file date)				
FOURTH:	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 the shareholders through voting groups.				
	The following statement must be separately provided for each voting group er to vote separately on the plan to dissolve:				
	The number of votes cast for dissolution was sufficient for approval by	2010 APR 23	12		
	(voting group)				
		AH 9: 40			
	Signature: Carthre Lediso				
	(By a director, president or other office of if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	Caroline Hidalgo				
	(Typed or printed name of person signing)				
	Secretary/Treasurer				
(Title of person signing)					

Filing Fee: \$35

COVER LETTER

TO: Amendment Section

Division of Corporations					
SUBJECT: Aircon Shutters, Inc					
DOCUMENT NUMBER: P0000001741	2				
The enclosed Articles of Dissolution and fee an	e submitted for filing.				
Please return all correspondence concerning this	s matter to the following:				
Caroline Hidalgo					
(Name of Cont	act Person)				
Aircon Shutters Inc					
(Firm/Company)					
17805 NW 79 Court					
(Addre	ss)				
Hialeah FL 33015					
(City/State ar	d Zip Code)				
For further information concerning this matter,	please call:				
Caroline Hidalgo	at (305) 822 2268				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:					
Certificate of Status C	43.75 Filing Fee & S52.50 Filing Fee, ertified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301