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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: ARTICLES OF	DISSOLUT	<u>ION - FLORIDA</u>	PROFIT CORPORATION
DOCUMENT NUMBER: _	P00000020	211	·
The enclosed Articles of Diss	clution and fe	e are submitted for	filing.
Please return all corresponden	ce concerning	this matter to the i	following:
C		AHLER-WOLF	<u> </u>
	(Name of C	Contact Person)	
	EURO WI	NDOW, INC.	
	(Firm	/Company)	
	3315 DAWS	ONVILLE HWY	
	(Ad	ldress)	
	GAINESVI	LLE, GA 30506	
 		c and Zip Code)	
For further information concer	ming this mat	ter, please call:	
CHRISTEL MAHLER (Name of Contact P) 231-4427 de & Daytime Telephone Number)
Enclosed is a check for the fol	llowing amour	ıt:	
\$35 Filing Fee \$43.75 F Cartificati	iling Fee & te of Status	S43.75 Filing Fe Certified Copy (Additional copy enclosed)	Certificate of Status &
MAILING ADDRESS: Amendment Section Division of Corporation P.O. Box 6327	•		STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301



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:			
	EURO WINDOW, INC.			
SECOND:	The document number of the corporation (if known): P00000020211			
THIRD:	The date dissolution was authorized: DECEMBER 24, 2014			
•	Effective date of dissolution if applicable: DECEMBER 31, 2014 (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 east 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 entitled to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
	Signature: Multi Moule - Dolo (By a director, president or other officer - 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)			
	CHRISTEL MAHLER-WOLF (Typed or printed name of person signing)			
	SECRETARY			

Filing Fee: \$35