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SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: ARTICLES OF DISSOLUTION **DOCUMENT NUMBER:** The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CONNIE S VANDERGAAG (Name of Contact Person) GLASS BLOCK INSTALLERS INC (Firm/Company) 12060 HOOD LANDING RD (Address) JACKSONVILLE, FL 32258 (City/State and Zip Code) For further information concerning this matter, please call: at (904 CONNIE S VANDERGAAG) 262-8908 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 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:		
•	GLASS BLOCK INSTALLERS, INC		
SECOND THIRD:	The document number of the corporation (if known): PODD OO The date dissolution was authorized: 06/01/200	53815	
THRD.	Effective date of dissolution <u>if applicable</u> : 12/31/2008 (no more than 90 days after dissolution	n 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 entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by	_	
		60 SELAIO	
	(voting group)	HAR OF	
	Signature: (By a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	SECRETARY OF STATIONS WISION OF CORPORATIONS 09 MAR 23 AM 11: 48	
	CONNIE VANDERGAAG		
	(Typed or printed name of person signing)		
	VICE PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35