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TALLAHASSEE, FLORIGA

AND 155



150 South Palmetto Avenue, Suite 300, Daytona Beach, Florida 32114
 Telephone (386) 252-1561 / Fax Telephone (386) 254-8157

November 4, 2010

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Driver Glass & Mirror, Inc.

Gentlemen:

Enclosed for filing are the original Articles of Dissolution for the above-referenced corporation together with this firm's check no. 37565 payable to Department of State in the amount of \$43.75. Also enclosed is a conformed copy of the Articles of Dissolution.

Kindly return a certified copy of the filed Articles of Dissolution to the attention of the undersigned. The amount enclosed includes the certification fee.

If you have any questions regarding this request, please contact the undersigned.

Very truly yours,

M. Pamela Clifton

Certified Legal Assistant

pc Enclosures, as stated

OVER 60 YEARS OF EXCELLENCE

ARTICLES OF DISSOLUTION OF DRIVER GLASS & MIRROR, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act (the "Act"), DRIVER GLASS & MIRROR, INC., a Florida corporation, adopts the following Articles of Dissolution for the purpose of dissolving DRIVER GLASS & MIRROR, INC. under the laws of the State of Florida:

ARTICLE I

The name of the corporation is: DRIVER GLASS & MIRROR, INC.

ARTICLE II

A majority of the shareholders entitled to vote as a class upon the dissolution of the corporation have consented and authorized the dissolution of the corporation by written consent in accordance with Section 607.0704 and 607.1402 of the Act on October 29.

ARTICLE III

The effective date of the dissolution of the corporation shall be October $\underline{29}$, 2010.

DRIVER GLASS & MIRROR, INC., a Florida corporation

By:

Ronnie Bledsoe President

[CORPORATE SEAL]

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Dissolution was acknowledged before me this 29 day of October, 2010, by J. Ronnie Bledsoe, President of Driver Glass & Mirror, Inc., a Florida corporation, on behalf of the corporation who is personally known to me and who did not take an oath.

Printed Name:

Notary Public State of Florida

My Commission Expires:

[NOTARY SEAL]

NOTARY PUBLIC-STATE OF FLORIDA
J. Doyle Tumbleson
Commission # DD725492
Expires: DEC. 19, 2011
BONDED THRU ATLANTIC BONDING CO., INC.