

Robert J. Palucci

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 PH 2:41

January 7, 2002

Division Of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

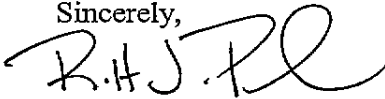
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Re: Articles of Dissolution

To Division of Corporations:

Enclosed are five separate corporations that I am closing by Articles of Dissolution. If you need to reach me for any reason please call me at (954) 771-5170 x226. My return address is 5533 NW 107th Ave. Coral Springs, Florida 33076.

Sincerely,



Robert J. Palucci

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V SHEPARD JAN 16 2002

ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS

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

FIRST: The name of the corporation is: SKYLIGHTS USA Corp.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: 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 vote of 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

R.H.J. Palucci
(voting group)

Signed this 7 day of JANUARY, 2002.

Signature

R.H.J. Palucci

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT J. PALUCCI

(Typed or printed name)

CHAIRMAN

(Title)