

P00000112544

May 4, 2001

Florida Department of State
Division of Corporations
PO Box 6327,
Tallahassee, Florida 32314

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-05/11/01--01105--001
*****43.75 *****43.75

Gentlemen:

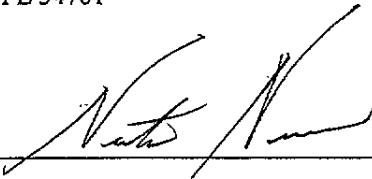
I am enclosing a check in the amount of \$43.75 to file the articles of dissolution
of ON TOP WINDOWS, INC, DOC NO P00000112544, fee of \$35.00 plus a certified
copy of the dissolution in the amount of \$8.75.

Please, contact me if you require additional information at (407) 656-0859.

Thank you for your past services

NESTOR NIEVES, PRESIDENT
ON TOP WINDOWS, INC
11 CROMIA CT
OCOE, FL 34761

FILED
SECRETARY OF CORPORATIONS
01 MAY 11 PM 5:44

X 

DATE: MAY 4, 2001

V.S.

V. SHEPARD MAY 18 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 PM 5:44

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ON TOP WINDOWS, INC.

Doc No P00000 112544

11 CROMIA CT, OCOEE, FL 34761

SECOND: The filing date of the articles of incorporation was: DECEMBER 7, 2000

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 4th day of May, 2001.

Signature

Nestor Nieves

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Nestor Nieves

(Typed or printed name)

President

(Title)

Phone (407-656-0859)