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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

TECHWOOD SHUTTERS, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
TECHWOOD SHUTTERS, INC.**

A Florida Corporation

RECEIVED
12-31-07

The undersigned hereby certifies as follows:

1. The name of the corporation as currently filed with the Florida Department of State is TECHWOOD SHUTTERS, INC.
2. The document number of the corporation is P01000012075.
3. The dissolution of the corporation was duly authorized on December 27, 2007. The Effective date of the dissolution shall be December 31, 2007.
4. The dissolution was approved by the sole shareholder of the Corporation by Unanimous Written Consent and, therefore, the number of votes cast for dissolution was sufficient for approval.

Dated: December 28, 2007

TECHWOOD SHUTTERS, INC.

By: 

Richard Gottuso
Vice President and Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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