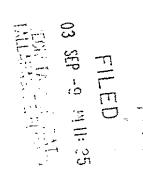
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Office Use Only



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## TRANSMITTAL LETTER

Department of State Division of Corporation Amendment Section P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: ABC GLASS [MIRROR INC.

Enclosed are an original and one (1) copy of the Articles of Dissolution and a check for \$35 for filing fees.

FROM:

Name

1629 N. 56th St. Stc 2

Address

City, State & Zip

(813) 899-9642

## ARTICLES OF DISSOLUTION

03 SEP 9 AM 11: 35

with the

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

FIRST:

SECOND: The date dissolution was authorized:	
THIRD: Adoption of Dissolution (CHECK ONE)	<del>-</del>
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	on
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	
(voting group)	
Signed this 18th day of AUCIUST 2003	 - <u>1</u> 14 <sup>2</sup> 6.
Signature	
(By the Chairman or Vice Chairman of the Board, President, or other officer)	x ∈ + ¥ 4.
Meyuat KalRani (Typed or printed name)	.,
ourerAcesident	

The name of the corporation is: ABC GLASS&FIRRORIM