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WINDOWS R US

WINDOW CLEANING, INC.

2202 Southwest 47th Street

Cape Coral, Florida 33914

Home Phone (941) 540-9003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 AM 11:38

January 24, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/31/02--01049--003

*****43.75 *****43.75

Dear Sir or Madam:

Windows R Us Window Cleaning, Inc. went out of business in December 2001. My wife and I were the only two directors/shareholders. I am filing the Articles of Dissolution forms. I would like to receive a certified copy of the final dissolution once it is completed. I am enclosing a check for \$43.75 to cover the costs. I am sending two forms, because I was not sure which form to use. If you have any questions, please feel free to call anytime. Thank you.

Sincerely,

John A. Mason

John A. Mason, President
Windows R Us Window Cleaning, Inc.

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ARTICLES OF DISSOLUTION

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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: WINDOWS R US
WINDOW CLEANING, INC.

SECOND: The date dissolution was authorized: DEC. 4th, 2001

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

(voting group)
Signed this 24th day of JANUARY, 2002.

Signature John A. Mason
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN A. MASON

(Typed or printed name)

PRESIDENT

(Title)