

PO10000016997

October 29, 2001

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

Division of Corporations, Dissolved Corporations
POB 6327
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$43.75 for filing fees for
Articles of Dissolution and a certificate of status for
Shutters Unlimited, Inc.

Please return the documents to:

Thomas J. Martin
5329 Cypress reserve Place
Winter Park, FL 32792

Thank you for your attention to this matter.

Sincerely,



Thomas J. Martin

FILED
01 NOV - 5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV - 7 2001

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ARTICLES OF DISSOLUTION

FILED
01 NOV -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Shutters Unlimited, Inc.

SECOND: The date dissolution was authorized: October 26, 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.

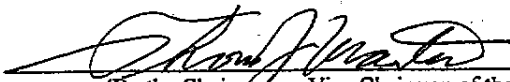
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26th day of October, 2001.

Signature


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

Thomas J. Martin

(Typed or printed name)

President

(Title)