

PO1000065690

ESSEB CLASS IUC

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4235 NE 6 AVE

OAKLAND PK FC 38334

(City/State/Zip/Phone #)

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(Business Entity Name)

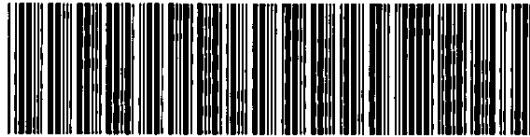
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
C.COULLETTE

MAY 20 2009

EXAMINER

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ESSER GLASS INC.

SECOND: The document number of the corporation (if known): P01000065690

THIRD: The date dissolution was authorized: 12-31-08

Effective date of dissolution if applicable: 12-31-08
(no more than 90 days after dissolution file date)

FOURTH: 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 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

7,500 SHARES 100% OF ISSUED SHARES
(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)

GEORGE T. ESSER

(Typed or printed name of person signing)

PRES.

(Title of person signing)

Filing Fee: \$35

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