P01000087936



ACCOUNT NO. :

072100000032

REFERENCE :

638090

8941A

AUTHORIZATION

ORDER DATE: June 25, 2002

ORDER TIME : 10:47 AM

ORDER NO. : 638090-005

CUSTOMER NO:

8941A

CUSTOMER: Bruce D. Green, Esq

Bruce D. Green, Esq

Suite 400

600 South Andrews Avenue Ft. Lauderdale, FL 33301

DOMESTIC FILINGS

NAME: ECLIPSE SCREENS, INC.

<u>XX</u> A	RTICLES OF	DISSOLUTION	N		ruuuubb	drbW4r
PLEASE	RETURN THE	FOLLOWING A	AS PROOF	OF FILIN	īG:	
XX	CERTIFIED PLAIN STAN CERTIFICAT		STANDING	·	C. Coullistte	JUN 2 5 2002
CONTACT	PERSON: S	Susie Knight				

ARTICLES OF DISSOLUTION

OF

ECLIPSE SCREENS, INC.

FILED

2002 JUN 25 PM 2

SECKETARY OF SI

PURSUANT to the provisions of §607.1403 of the Florida Statutes, the Hidersigned Corporation adopts these Articles of Dissolution.

- 1. The name of this Corporation is ECLIPSE SCREENS, INC.
- 2. The dissolution was authorized on 20 July, 2002.
- 3. The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was 3, which was sufficient for approval pursuant to law.
 - 4. These Articles of Dissolution will take effect on 21 /uw, 2002

DATED at Fort Lauderdale, Broward County, Florida, this 21 day of ______

By: Michael O'Keeffe, President

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this 21 day of _______, 2002.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

(♥) Personally known. or;

() Provided photographic identification

2002.

JONI D. FERRER
MY COMMISSION # DD 011431
EXPIRES: April 1, 2005
Bonded Thru Notary Public Underwriters