

P01000089971

To Whom It May Concern:

Name: Rupert L. Jones

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-08/26/02--01074--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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102 AUG 26 PM 12:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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EU (M)  
8-26-02  
NO 8 20 92-8

## 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 is: PREMIER SHUTTER OUTLET, INC.

SECOND: The date dissolution was authorized: Dec. 31 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 \_\_\_\_\_ day of \_\_\_\_\_

Signature \_\_\_\_\_

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

RUPERT L. JONES

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA