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LETTER OF TRANSMITTAL

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-07/08/02--01054--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

June 11, 2002

To: Secretary of State

Enclosed please find the Articles of Dissolution for Awning Designs USA, Inc. We are submitting a money order for \$52.50. We would like two certified copies mailed back to us at 3932 NE 5th Avenue, Oakland Park, FL 33334. Our phone number is 954-566-2999.

Thank you for attention to this filing.

Awning Designs  
3932 NE 5th Avenue  
Oakland Park, FL 33334

FILED  
02 JUL -8 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art Diss/ccx<sup>2</sup>  
① 7/17/02

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AWNING DESIGNS USA, INC.

SECOND: The filing date of the articles of incorporation was: 2/16/2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 11 day of June, 2002.

Signature

Richard R. Duma's

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RICHARD R. DUMA'S

(Typed or printed name)

OWNER, PRESIDENT

(Title)

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