

P020000101064

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -2 PM 3:39

(Requestor's Name)

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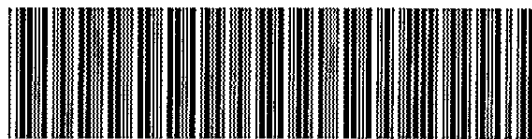
(Business Entity Name)

(Document Number)

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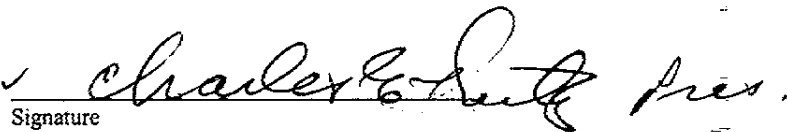
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: KMS Windows & Doors, Inc..
Document Number P02000101064

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Dissolution for the above referenced entity and a check for \$35.00 for the filing fee and certificate.

Thank you,


Signature

Charles E. Keitz
Name

2419 Pineway Drive
Address

Orlando, FL 32839
City, St., Zip

(407) 855-1953
Telephone Number

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -2 PM 3:39

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

FIRST: The name of the corporation is: KMS Windows & Doors, Inc.
Document Number P02000101064

SECOND: The date dissolution was authorized: November 20, 2002

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 25th day of November, 2002

Signature: Charles E. Keitz
(By the Chairman or Vice Chairman of the Board, President or other officer)

Charles E. Keitz
(Typed or printed name)

President
(Title)