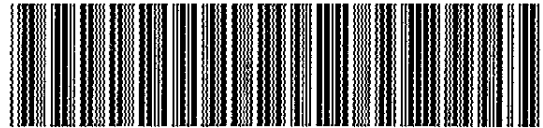


PO3000024441

JEWETT, SCHWARTZ & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS

2514 HOLLYWOOD BOULEVARD, SUITE 508
HOLLYWOOD, FLORIDA 33020-6629



700022608037

08/28/03--01029--004 **35.00

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

03 AUG 28 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION

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

FILED
03 AUG 28 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SHADE STRUCTURES INC.

SECOND: The date dissolution was authorized: ~~1/1/03~~ 06/01/03 *Diana C. Leitner*

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

THE BOARD OF DIRECTORS
(voting group)

Signed this 8 day of AUGUST, 2003

Signature *Diana C. Leitner*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DIANA LEITNER
(Typed or printed name)

President
(Title)

*Not a
Dept. of
Revenue
Form*