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*L.L.M. in Taxation
Florida Board Certified in
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October 13, 2004

Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Windermere Millworks, Inc.
Effective Date: October 6, 2004

Dear Sir or Madam:

In connection with the dissolution of the above corporation, we have enclosed the following:

1. Two signed originals of the Articles of Dissolution of Windermere Millworks, Inc., a Florida corporation. The Articles provide for the dissolution of the corporation effective October 6, 2004.

2. A check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the Articles of Dissolution on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

Sincerely,



Jeffrey M. Koltun

JMK:kk

Enclosures

cc: Mr. James D. Akers

**ARTICLES OF DISSOLUTION
OF
WINDERMERE MILLWORKS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the *Florida Statutes*, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is WINDERMERE MILLWORKS, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on 10/6/04, 2004.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by written consent dated 10/6/04, 2004, pursuant to Section 607.0704 of the *Florida Statutes*, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective as of the date of the filing of these Articles of Dissolution with the Florida Department of State.

Dated 10/6/04, 2004.

WINDERMERE MILLWORKS, INC.

By: 

James D. Akers, President