

PO3000113023

(Requester's Name)

LOUISKELLY
110 Lenic Street
Edgewater, FL 32141

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 30 2005

Handwritten initials

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 as currently filed with the Florida Department of State:

ADA Specialty Installation, Inc.

SECOND: The document number of the corporation (if known):

P03000113023

THIRD: The date dissolution was authorized:

12/31/2004

Effective date of dissolution if applicable:

1/15/2005

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

[] Dissolution was approved by 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

Louis Kelly (voting group)

Signed this 24 day of August, 2005

Signature: Louis Kelly (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Louis Kelly (Typed or printed name of person signing)

PRESIDENT / owner (Title of person signing)

SECRETARY OF STATE TALLAHASSEE FLORIDA

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