P03000125775

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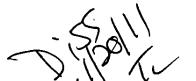


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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: WINDOWS OF IMAGINATION, INC.
DOCUMENT NUMBER: <u>P03000125775</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DIANE HICKEY
(Name of Contact Person)
WINDONS OF THAGINATION
(Firm/Company)
8333 WEST HOLDOB RD, STE 229 (Address)
(Address)
TAMARAC FL 33321 (City/State and Zin Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
DIANE HCKEY at (954) 597 9500 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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:		
	WINDOWS OF IMAGINATION, INC		
SECOND:			
THIRD:	The date dissolution was authorized: 4/13/20//		
	Effective date of dissolution if applicable: 4/36/2011 (no more than 90 days after dissolution file date)		
FOURTH:	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 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		
	Diane Holley (voting group) And	11 A	
	138 set 138 se	APR 18 PH	
	Signature: (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)	1.20 1.20 1.20 1.20 1.20	
	TIANE HICKEY (Typed or printed name of person signing)		
	PRESIDENT (Title of person signing)		
	(1100 or berger righting)		

Filing Fee: \$35