P. 001/002

Page I of

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : 120000000018

Phone

: (954)420-0051

Fax Number

: (954)420-0331

DISSOLUTION

FOX INSTALLATIONS INC

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C. Coulliette MAY 1 2 2005

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

FOX INSTALLATIONS INC Doc. # P04000021263

SECOND: The articles of incorporation were filed on:

January 29th, 2004

THIRD: (Check One)

M None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 11st day of May

Signature

President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)