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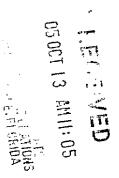
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Examiner's Initials

CR2E031(7/97)

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 is:

EVERGREEN AUTO GLASS, INC.

SECOND

The date Dissolution was authorized: October 1st, 2005.

THIRD

Adoption of Dissolution:

x 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 graentitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by

(Voting group)

Signed this October 1st, 2005.

By Julio H Moreno.

Typed or printed name: Julio H. Moreno Title: President

5 OCT 13 AH II: 4: