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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

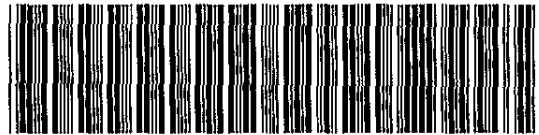
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WILLIAM T. PRESTON, P.A.

ATTORNEY AT LAW

ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

January 30, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Southern Window Fashions, Inc.

Dear Sir or Madam:

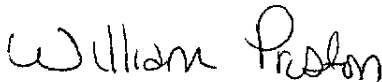
Please find enclosed check number 70386 in the amount of \$35.00 for the filing of the Articles of Dissolution.

Should you have any question in this regard please do not hesitate to contact the office.

Thank you for your assistance in this regard.

With kind regards.

Respectfully,



William T. Preston

WTP/lmp *lm*
Enclosures

C:\Leslie's Legal\Corporations\Southern Window Fashions, Inc\ltr to division of corp w articles of dissolution.doc

SOUTHERN WINDOW FASHIONS, INC.

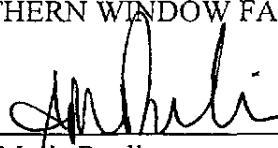
ARTICLES OF DISSOLUTION

SOUTHERN WINDOW FASHIONS, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is SOUTHERN WINDOW FASHIONS, INC. (the "Corporation").
- SECOND: The company's articles of incorporation were filed on December 10, 2004.
- THIRD: The Corporation has not commenced business and none of the Corporation's shares of stock have been issued.
- FOURTH: The Corporation does not have any unpaid debt.
- FIFTH: A majority of the directors of the Corporation authorized the dissolution of the Corporation on December 31, 2005.

EXECUTED: December 30, 2005

SOUTHERN WINDOW FASHIONS, INC.

By: 
Anne Marie Poulin
Director

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