P6500056077

| (Re | questor's Name) | |
|-------------------------|--------------------|-----------|
| | | |
| (Ad | dress) | ···· |
| • | | |
| (Ad | dress) | |
| | u.000) | |
| | | |
| (Cit | ry/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| | | |
| (Bu | siness Entity Nan | ne) |
| ` | · . | • |
| | cument Number) | · |
| | cument Number) | |
| | | |
| Certified Copies | _ Certificates | of Status |
| | | |
| Special Instructions to | Filina Officer: | |
| | · g | |
| | | |
| | | |
| | | |
| | • | |
| | | |
| | | |
| | | |

Office Use Only



100104490971

Alss

06/20/07--01006--003 **35.00

FILED
2007 JUN 20 PH 3: 41
SECRETARY OF STATE
TALLAHASSEE, FI DRIE

ADR 6/ato7

COVER LETTER

TO: Amendment Section

| Division of Corporations |
|---|
| SUBJECT: RYAN'S WINDOWS AND DOORS, INC |
| DOCUMENT NUMBER: P05000056077 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| DONALD W. YETTER, Esquire (Name of Contact Person) |
| DONALD W. YETTER, P.A. |
| (Firm/Company) |
| 1111 Ninth Avenue West, Suite B |
| (Address) |
| Bradenton, Florida 34205 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| DONALD W. YETTER, Esq at (941) 749-1402 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\bigs\square\ \$43.75 Filing Fee & \$\bigs\square\ \$43.75 Filing Fee & \$\bigs\square\ \$43.75 Filing Fee & \$\bigs\square\ \$52.50 Filing Fee, \$\bigs\cent{Certified Copy} & \$\ |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

| | · ARTICLES OF DISSOLUTION F// F. | | |
|----------------------------|---|--|--|
| Pursuant to of dissolution | **ARTICLES OF DISSOLUTION section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on: TALLAHASSE OF DISSOLUTION THE name of the corporation as currently filed with the Florida Department of States OR | | |
| | ALLAHASSES OF STATE | | |
| FIRST: | The name of the corporation as currently filed with the Florida Department of States 208/0 | | |
| | RYAN'S WINDOWS AND DOORS, INC. | | |
| SECOND: | The document number of the corporation (if known): P05000056077 | | |
| THIRD: | The date dissolution was authorized: June 12, 2007 | | |
| | Effective date of dissolution <u>if applicable</u> : June 19, 2007 (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 | | |
| | | | |
| | (voting group) | | |
| | | | |
| | 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) | | |
| | RYAN TAYLOR | | |
| | (Typed or printed name of person signing) | | |
| | President | | |

Filing Fee: \$35

(Title of person signing)