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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunshine Performance Glass, Inc.

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hans Christian Beyer, Esq.
(Name of Contact Person)

Saxon, Gilmore, Carraway & Gibbons, P.A.
(Firm/Company)

201 E. Kennedy Blvd., Ste. 600
(Address)

Tampa, FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Brown at (813) 228-0850
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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

SUNSHINE PERFORMANCE GLASS, INC.

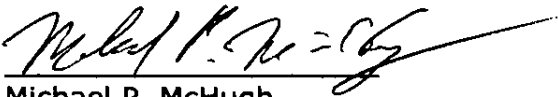
Articles of Dissolution

Following a properly noticed special meeting of the Board of Directors of Sunshine Performance Glass, Inc. (the "Corporation") held on March 11, 2009, the Corporation's Board of Directors transmitted the *Board of Directors' Proposal for Voluntary Corporate Dissolution* to the Corporation's shareholders. At a properly noticed special meeting of the Corporation's shareholders held on March 12, 2009, the Corporation's shareholders unanimously approved the *Board of Directors' Proposal for Voluntary Corporate Dissolution*, unanimously resolved to voluntarily dissolve the Corporation as soon as practically possible, and instructed the officers of the Corporation to take all necessary actions to dissolve the Corporation as soon as practically possible. The number of shareholders approving the voluntary dissolution of the Corporation was sufficient for such action to be properly authorized under the Corporation's by-laws and applicable law.

Accordingly, pursuant to the *Shareholders' Unanimous Consent to Voluntary Corporate Dissolution* dated March 12, 2009, and the *Shareholder Resolution for Voluntary Corporate Dissolution* also dated March 12, 2009, the undersigned, as the officers and directors of the Corporation, hereby file these *Articles of Dissolution* with the Department of State for the State of Florida to memorialize the dissolution of Sunshine Performance Glass, Inc. which dissolution shall be effective as of March 13, 2009.

These *Articles of Dissolution* accurately reflect the properly expressed and ratified desire of the Corporation's shareholders, officers, and directors that the Corporation be voluntarily dissolved effective March 13, 2009.

Dated: March 13, 2009
Tampa, Florida



Michael P. McHugh
Director, President

John W. Robertson
Director, Secretary

Ronald Crowl
Director

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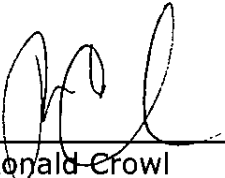
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