# Division of Corporations Chutps://epile.sunbiz.org/scripts/efulctyr.exe

## Florida Department of State

**Division of Corporations** Public Access System

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Division of Corporations

Fax Number

: (850)617-6380

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number

072450003255

(305) 634-3694

(305) 633-9696



# DISSOLUTION OR WITHDRAWAL

### USA WINDOWS & DOOR CORP

Certificate of Status	Û
Certified Copy	0
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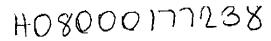
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EMPIRE CORP KIT

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### 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 as currently filed with the Florida Department of	State:		
	USA WINDOWS & DOOR CORP			
SECOND:	The document number of the corporation (if known): P 05000168112			
THIRD:	07/04/0000			
	Effective date of dissolution if applicable: 07/21/2008  (to more than 90 days after dissolution f	ile 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 east for dissolution was sufficient for approval by	35 CBE	) =	
	(voting group)	BY O	FILED 2: 41	
	Signature: \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	S	2: 44	
	(By a firector, president of 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 fiductory, by that fiduciary)			
	MIGUEL A GONZALEZ			
	(Typed or primed name of person signing)			
	PRESIDENT		•	
	(Title of twenty signing).			

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