

P06000013985

Elite Architectural Inc.
28631 N. Diesel Dr
Bonita Springs, FL 34135

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

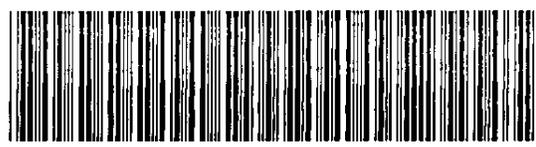
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900096017269

04/10/07--01016--005 **35.00

APPROVED
AND
FILED

07 APR 10 AM 8:40
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss.
G. Goulette APR 12 2007

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

ELITE ARCHITECTURAL ALUMINUM, INC.

SECOND: The document number of the corporation (if known): P06000013985

THIRD: The file date of the articles of incorporation: 1/27/2006

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 10 AM 8:40

APPROVED
AND
FILED

Signature:  PRESIDENT
(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.)

PAUL INGLESE
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)