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COVER LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: AMERICAN IMPACT SH	UTTERS INC.
DOCUMENT NUMBER: P06000050820	0
The enclosed Articles of Dissolution and fee are su	ubmitted for filing.
Please return all correspondence concerning this ma	atter to the following:
Javad Ahmad	
(Name of Contact	Person)
AMERICAN IMPACT SHUTTERS	SINC.
(Firm/Compa	any)
13770 SW 73 ST	
(Address)	
<u>Mi</u> ami, Fl. 33183	
(City/State and Z	ip Code)
For further information concerning this matter, plea	se call:
Javad Ahmad at	₍ 786 <u>)</u> 390-6725
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certif	75 Filing Fee & \$\sum \$\\$52.50 Filing Fee, fied Copy Certificate of Status & fional copy is Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

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:		
	AMERICAN IMPACT SHUTTERS INC.		
SECOND:	The document number of the corporation (if known): P06000050820		
THIRD:	The date dissolution was authorized: 12/20/2009		
	Effective date of dissolution if applicable: 12/20/2009 (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)		
	Javad Ahmad		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35