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FILED  
07 JUL 23 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vo 10/15  
DEC  
24

JULY 17, 2007

ADVANCED SHUTTERS, INC.  
19410 NE 19th AVE.  
NORTH MIAMI BEACH, FL 33179

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
PO BOX 1500  
TALLAHASSEE, FL 32302-1500

DEAR SIR OR MADAM:

ENCLOSED IS THE DISSOLUTION FEE OF \$ 35.00.

THE ANNUAL REPORT WAS NOT FILED PRIOR TO MAY 1st 2007

BECAUSE WE NEVER RECEIVED THE RENEWAL IN THE MAIL.

THANK YOU.

VERY TRULY YOURS,  
ADVANCED SHUTTERS, INC.

  
ELIAHU SASSON, PRES.

RECEIVED  
07 JUL 23 AM 8:00  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
07 JUL 23 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ADVANCED SHUTTERS, INC.

SECOND: The date dissolution was authorized: 11/1/06

THIRD: 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 vote of 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)

Signed this 17th day of July 2007

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELIAHU SASSON

(Typed or printed name)

PRESIDENT

(Title)