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Kenneth V. Hemmerle, II
Professional Association
Attorney at Law

SUITE E
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Fort Lauderdale, Florida 33304

TELEPHONE (954) 768-9116 TELECOPIER (954) 768-9117

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August 7, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

C & E Window & Door Replacement, Inc.

Document Number: P06000082747

FEI Number: 510598189

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above named entity.

Please file one and certify the other and return to this office in the enclosed self-addressed stamped envelope. Also, enclosed please find a check in the amount of \$43.75 made payable to the Secretary of State representing:

1.) Dissolution & Withdrawal

\$35.00

2.) One (1) Certified Copy

\$ 8.75

If you have any questions, please feel free to contact me. Thank you.

Sincerely,

Kenneth V. Hemmerle, II

Registered Agent

for C & E Window & Door Replacement, Inc.

KVH,II/de Enclosures

C & E Window & Door Replacement, Inc.

ARTICLES OF DISSOLUTION

C & E Window & Door Replacement, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is C & E Window & Door Replacement,

Inc. (the "Corporation").

SECOND:

The company's articles of incorporation were filed on June 19, 2006.

THIRD:

The Corporation has not commenced business.

FOURTH:

The Corporation does not have any unpaid debt.

FIFTH:

A majority of the directors of the Corporation authorized the dissolution

of the Corporation on June 12, 2007.

SIXTH:

The Corporation's net assets remaining after winding up the

Corporation's affairs have been distributed to the Corporation's shareholders.

EXECUTED: June 12, 2007

C & E Window & Door Replacement, Inc.

By:

Name: Charles E. Kennedy, Jr.

Title: President and Director