01/07/2010 15:20



Florida Department of State
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## DISSOLUTION OR WITHDRAWAL SHOWER DOOR ENCLOSURES BY J.C.P. CORP.

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JAN 08 2010

**EXAMINER** 

## H10000004442

## ARTICLES OF DISSOLUTION

}	ARTICLES OF DISSOLUTION		
i <sup>l</sup> fursuant to se f dissolution	ection 607.1403, Florida Statutes, this Florida profit corporation submits the following:	ng articles	
TRST:	The name of the corporation as currently filed with the Florida Department of State	ie:	
	Shower Door Enclosures By J.C.P. C	orp.	
SECOND:	The document number of the corporation (if known): P0600008390	3	
THIRD:	The date dissolution was authorized: 1/7/2010	<u>ara ana an</u>	
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file d	ale)	
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 entite to vote separately on the plan to dissolve:	ed .	
	The number of votes cast for dissolution was sufficient for approval by	<u> </u>	
		10 JAN -17 AN 9:5	
	(voting group)	1 5	
		1 079	
		里沙,	
	Signature:	9:55	
	(By a director, president or other officer - if directors or officers have not been selected, by an iscomprator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Alexander Diaz	,	
	(Typed or printed name of person signing)		
	<u> </u>	•	

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