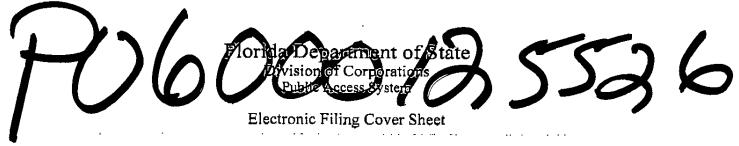
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Division of Corporations

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 $T \cap \cdot$

Division of Corporations

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From:

Account Name

: LEGALZOOM COM INC.

Account Number : 120010000062 Phone

: (323)962-8600

Fax Number

: (323)962-3889

DISSOLUTION OR WITHDRAWAL

SOUTHERN SHUTTER SYSTEMS, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estirnated Charge	\$35.00

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9/22/2008

TO: Amendment Section

COVER LETTER

Division of Corporations		
SUBJECT: SOUTHERN SHUTTER SYST	TEMS, INC	
DOCUMENT NUMBER: P06000125526		
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning th	ois matter to the following:	
Francyne Carrillo		
(Name of Person)		
Legalzoom.com, Inc.		
(Name of Firm/Company)		
7083 Hollywood Blvd., Suite 180		
(Address)		
Los Angeles, CA 90028		
(Cîty/State/s	and Zip Code)	
For further information concerning this matter	, please call:	
Francyne Carrillo	_at (323) _962-8600 x 241	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
	\$43.75 Filing Fee & \$\int_\$\$52.50 Filing Fee, Certified Copy Certificate of Status & Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	409 E. Gaines Street	
Tallahassee, Florida 32314	Tallahassee, Florida 32399	

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: SOUTHERN SHUTTER SYSTEMS, INC The document number of the corporation (if known): P06000125526 SECOND: The date dissolution was authorized: 9/8/2008 THIRD: Effective date of dissolution if applicable: (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 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) 2008 Signed this 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)

(Title of person signing)

(Typed or printed name of person signing)

Paul F. Mennella

President

Filing Fee: \$35