

PO6000134253

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2009 OCT 23 PM 2:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

AOR
10 6609

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Glass Works, Inc.

DOCUMENT NUMBER: P06000134253

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Narbonne

(Name of Contact Person)

American Glass Works, Inc.

(Firm/Company)

P O Box 701433

(Address)

St. Cloud, FL 34770

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Narbonne

(Name of Contact Person)

at (407) 744-4355

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

American Glass Works, Inc.

SECOND: The document number of the corporation (if known): P06000134253

THIRD: The date dissolution was authorized: September 15, 2009

Effective date of dissolution if applicable: October 1, 2009

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

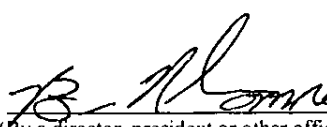
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

Brian Narbonne

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35