

P07000036935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

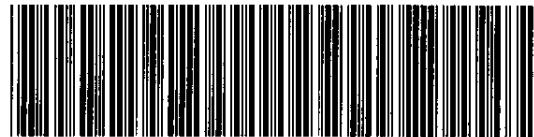
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900143892189

dis

02/19/09--01011--023 **35.00

2009 FEB 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ADR
2/20/09

TULA MICHELE HAFF
Attorney and Counselor at Law

TELEPHONE
863.324.5880

3399 CYPRESS GARDENS ROAD, SUITE C
WINTER HAVEN, FLORIDA 33884-2453

FACSIMILE
863.324.7786

February 16, 2009

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

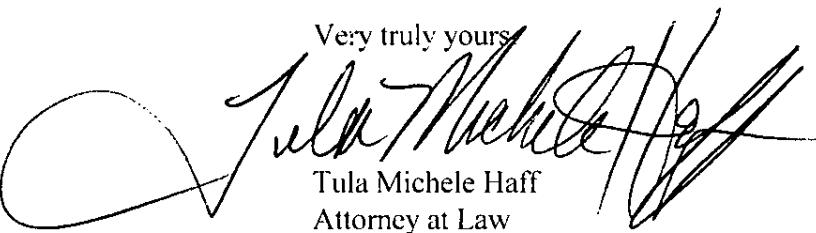
**RE: Articles of Dissolution of
Majestic Auto Glass, Inc.
Our File No.: 13202**

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Dissolution to be filed with your office. Also enclosed you will find our firm check in the amount of \$35.00 to cover the filing fee for this document. Please file the Articles of Dissolution and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,


Tula Michele Haff
Attorney at Law

Enclosure

FILED

ARTICLES OF DISSOLUTION
OF
MAJESTIC AUTO GLASS, INC.

2009 FEB 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is MAJESTIC AUTO GLASS, INC.

SECOND: The document number of the corporation is P07000036935.

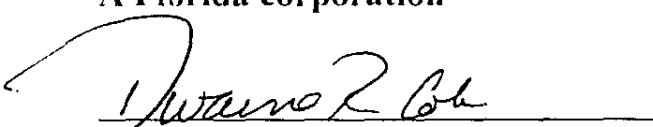
THIRD: Dissolution was authorized on Feb. 12, 2009 and shall be effective as of the date the dissolution is filed with the Department of State.

FOURTH: The number of votes cast by the shareholders was unanimous and sufficient for approval.

Signed this 12th day of February, 2009.

MAJESTIC AUTO GLASS, INC.

A Florida corporation


By Dwaine Cole
Its President


Attest Kelly Cole
Its Secretary

(CORP. SEAL)