

P07000059509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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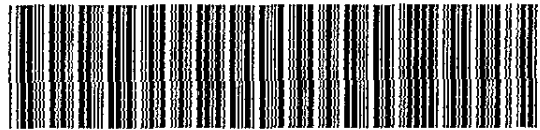
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss

E. Goulet MAR 20 2008

STEVEN K. BAIRD, P.A.

ATTORNEY AT LAW

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Miami Shores, Florida 33138

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Fax: (305) 754 0788
SKBPA@CS.com

March 13, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Hi-Quality Shutter Association, Inc.
Document number P07000059509

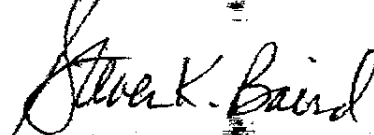
Ladies and Gentlemen:

Enclosed for filing are an original and one copy of the recent Articles of Dissolution of Hi-Quality Shutter Association, Inc., a Florida corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please contact me at the number or address above if you have any questions.

Please send the certified copy to the undersigned at the address above.

Very truly yours,



Steven K. Baird

SKB:mjc
encl.

cc: Frank Cornelius
Magali Garmendia

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 is: Hi-Quality Shutter Association, Inc.

SECOND: The date dissolution was authorized: March 12, 2008

THIRD: 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 vote 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:

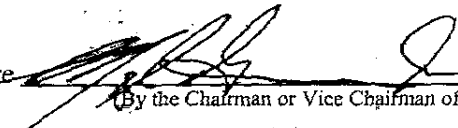
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 12th day of March 2008

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Magali Garmendia

(Typed or printed name)

Vice President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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