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DISSOLUTION OR WITHDRAWAL

USIG WINDOW TREATMENT INC.

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ARTICLES OF DISSOLUTION OF USIG WINDOW TREATMENT INC.

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 is USIG WINDOW TREATMENT INC.

SECOND: The document number of the corporation is P08000057559.

THIRD: The file date of the Articles of Incorporation is June 11, 2008.

FOURTH: The date the dissolution was authorized is July 13 ___, 2009.

FIFTH: Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

SIXTH: Dissolution shall be effective as of the date these Articles of Dissolution are filed

with the Secretary of State of the State of Florida.

Signature: Bruce DeLuca, President

