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DISSOLUTION

VINYL PRODUCTS, INC.

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ARTICLES OF DISSOLUTION OF VINYL PRODUCTS, INC.

THE UNDERSIGNED, as President of VINYL PRODUCTS, INC., a Florida corporation (the "Corporation"), in accordance with Section 607.1403, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

- 1. Name. The name of the Corporation is "Vinyl Products, Inc".
- 2. <u>Date of Incorporation</u>. The Articles of Incorporation for the Corporation were filed on December 30, 1992, and assigned document number P92000015402.
- 3. <u>Authorization to Dissolve</u>. Dissolution of the Corporation was authorized by written consent of the Corporation's shareholders on January 12, 2005, to be effective upon the date of filing with the Florida Department of State. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 12 day of January, 2005.

Michael P/Smith, as President

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