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ATTORNEY AT LAW SUITE 200 350 FIFTH AVENUE SOUTH NAPLES, FLORIDA 34102 (941) 262-7748 FAX (941) 262-7144

April 9, 2001

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

200003991852--7 -04/11/01--01052--010 ******35.00 ******35.00

Re: Southwest Glass and Mirror, Inc.

Dear Sir or Madam:

Please find enclosed an original and (1) copy of the executed Articles of Dissolution for the above referenced corporation.

Kindly file and return a filed copy by regular mail in the enclosed self-addressed stamped envelope.

Our check in the amount of \$35.00 is enclosed for the filing fee. If you should have any questions, please feel free to contact me.

Thank you for your cooperation in this regard.

_Sincerely,

DMP/ Enclosures

S. PAYNE APR 18 2001

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

FILED

OI APR II PM 3: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: SOUTHWEST GLASS AND MIRROR, INC,
SECOND:	The date dissolution was authorized: 3/31/01
THIRD:	Adoption of Dissolution (CHECK ONE)
⊠ Dis	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis	solution was approved by vote of the shareholders through voting groups.
3	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The	e number of votes cast for dissolution was sufficient for approval by
	(voting group)
Si	gned this of day of April , 2001.
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	ARNOLD MATTSON (Typed or printed name)
	PRESIDENT (Title)