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THE LAW FIRM OF

GILLESPIE & ALLISON, P.A.

1515 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

R. BOWEN GILLESPIE, III DONALD M. ALLISON*

TELEPHONE (561) 368-5758 TELECOPIER (561) 395-0917

*Also Admitted in Arizona & California

April 20, 2006

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Articles of Dissolution

Advantage Storm Shutters, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for Advantage Storm Shutters, Inc. and a check in the amount of \$35.00, representing payment of the required filing fee.

Please file the enclosed Articles of Dissolution and return a date-stamped copy to the undersigned as soon as possible in the enclosed postage-paid envelope. Thank you for your anticipated cooperation and prompt attention to this matter.

Sincerely,

R. Bowen Gillespie

RBG:/kjh kelli\articles\corespo\secsta86

ARTICLES OF DISSOLUTION OF ADVANTAGE STORM SHUTTERS, INC.

- I. The name of this corporation is Advantage Storm Shutters, Inc. which was duly incorporated on August 12, 1993 by the State of Florida.
- II. The name, title and post office address of each of the officers of the Corporation are as follows:

President:

Robert Byron

4180 N.W. 106th Avenue Coral Springs, Florida 33065

III. The name of the post office address of each of the directors of the Corporation are as follows:

Robert Byron 4180 N.W. 106th Avenue Coral Springs, Florida 33065

- IV. There are not remaining assets or property for distribution to the shareholders.
- V. There are no actions pending against the Corporation.
- VI. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on April 17, 2006 in Palm Beach County, Florida.

By: ______

Robert Byron, Presider

Aucst.

(Scal)

STATE OF FLORIDA

COUNTY OF PALM BEACH

ccrctary

Before me personally appeared Robert Byron, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before

me that he executed these Articles of Dissolution of Advantage Storm Shutters, Inc. on behalf of the corporation.

Notary Public

My Commission Expires:

ONNA MASON

(Seal)

MY COMMISSION # DD 182721

EXPIRES: March 16, 2007

Booded Thru Budget Notary Services