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2/12/08



ACCOUNT NO. : 072100000032

REFERENCE: 824094

AUTHORIZATION

COST LIMIT

ORDER DATE: December 12, 2008

ORDER TIME : 10:13 AM

ORDER NO. : 824094-005

CUSTOMER NO: 94956A

## DOMESTIC FILINGS

NAME:

SOUTH FLORIDA SHUTTER AND

WINDOW COMPANY, INC.

DBA STORM SAFE SHUTTERS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS:

## ARTICLES OF DISSOLUTION OF SOUTH FLORIDA SHUTTER AND SHUTTER SHUTTER AND SHUTTER SHUTTER AND SHUTTER SHUTTER SHUTTER SHUTTER S

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation and statutes and statutes are undersigned corporation.

- 1. The name of the corporation is South Florida Shutter and Window Company, Inc.,
- 2. The dissolution was authorized by the board of directors pursuant to a resolution adopted December 11, 2008.
- 3. The dissolution was approved by the sole shareholder and soledirector of the Corporation on or about December 11, 2008. The number of votes cast in favor of dissolution was 1, which is sufficient for approval pursuant to Florida law.
- 4. These Articles of Dissolution will take effect upon the filing with the Secretary of State of the State of Florida.

Dated: December 11, 2008

SOUTH FLORIDA SHUTTER and WINDOW COMPANY, INC. d/b/a STORM SAFE SHUTTERS, INC.

Craig Pigaris-Henderson

Director/President