LAW OFFICES

## Richard M. Behr

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P93000068320

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution
Americaribbean Stained Glass Etc, Inc.

Dear Sir or Madam,

Enclosed, pleased find an original and one copy each of the Articles of Dissolution for the above-referenced Corporation along with our check for \$35.00 to cover the cost of filing. Please process the Articles and send me the confirmation of the Dissolution at the above address.

If you need further information, please call or write.

Sincerely,

300005879123--4 -06/20/02-01030-008 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Richard M. Behr

RMB/nb encl.

Voldis



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 13, 2002

RICHARD M. BEHR, ESQ. P. O. BOX 1807 KEY LARGO, FL 33037

SUBJECT: AMERICARIBBEAN STAINED GLASS ETC., INC.

Ref. Number: P93000068320

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 102A00038832

## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida Profit Corporation, submits the following Articles of Dissolution:

FIRST: The name of the Corporation is: Americaribbean Stained Glass Etc., Inc.

**SECOND:** The date Dissolution was Authorized: June 3, 2002

**THIRD:** Adoption of Dissolution (Check One)

Dissolution was approved by the Shareholders. The number of votes cast for Dissolution was sufficient for approval.

Dissolution was approved by vote of the Shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by:

ALL SHAREHOLDERS AND ALL DIRECTORS (Voting Groups)

Signed this 4th Day of June, 2002.

By the President, Chairman of the Board, or other Officer

CAROL CHILSON, President