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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

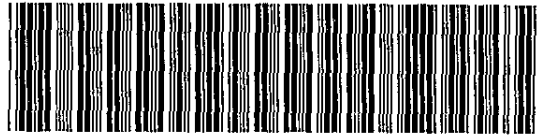
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SECRETARY OF STATE
HALLMARK CENTER

Voldis
T. Lewis 12/1/03

**Jim D. Hartgrave, President
Florida Interior Shutters, Inc.
21655 Berwhich Run
Estero, FL 33928
(239) 949-3738**

November 13, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Certificate of Dissolution

Dear Sir:

Enclosed please find the original and one copy of Articles of Dissolution for Florida Interior Shutters, Inc., a Florida corporation.

Please file this document and provide a certified copy to me. Enclosed you will find a check for \$43.75 in payment of the filing fees.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the above address and telephone number.

Thank you in advance for your assistance.

Sincerely,



Jim D. Hartgrave
President

Enclosures

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FLORIDA INTERIOR SHUTTERS, INC.

SECOND: The date dissolution was authorized: JUNE 16, 2003

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

(voting group)

Signed this 16th day of June, 2003.

Signature: Jim D. Hartgrave
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an Incorporator.)

Jim D. Hartgrave
(Typed or printed name)

President Jim D. Hartgrave
(Title)