

P94000023039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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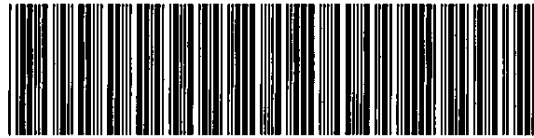
(Business Entity Name)

(Document Number)

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SS-  
[Signature]

**COVER LETTER.**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SYDENSTRICKER GLASS CORP.

**DOCUMENT NUMBER:** P94000023039

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Gerardi  
(Name of Contact Person)

(Firm/Company)

12915 Collecting Canal  
(Address)

Loxahatchee, FL 33470  
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Gerardi at ( 561 ) 204 2693  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State: SYDENSTRICKER GLASS CORP.

SECOND: The document number of the corporation (if known): P94000023039

THIRD: The date dissolution was authorized: December 29, 2006

Effective date of dissolution if applicable: January 10, 2007  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Anthony Gerardi

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Anthony Gerardi

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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TALLAHASSEE, FLORIDA

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**SPECIAL MINUTES OF SHAREHOLDERS MEETING**

**OF**

**SYDENSTRICKER GLASS CORP.**

The meeting was held at 19 Dixie Highway, Lake Worth, Florida at 2:30 PM on December 29, 2006.

Present was: Anthony Gerardi

Anthony Gerardi was nominated and elected Chairman and Secretary of the meeting.

Anthony Gerardi as the sole shareholder of Sydenstricker Glass Corp., moved to dissolve the corporation known as SYDENSTRICKER GLASS CORP., effective January 10, 2007.

There being no further business to come before the meeting of the Board, the meeting was adjourned.

Dated: December 29, 2006

  
\_\_\_\_\_  
ANTHONY GERARDI