P940000 43071

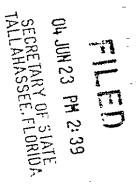
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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Articles of Dissol	ution/Sun Sta	ate Exter	iors, Inc.
DOCUMENT NUMBER: P940000	43071	·	
The enclosed Articles of Dissolution and f	fee are submitted for	r filing.	
Please return all correspondence concerning	g this matter to the t	following:	
Scott Mason Baughan, Esqu (Name of			
Johnson & Baughan, P.A.			
	Firm/Company)	 	
1290 Federal Highway			
	(Address)		
Rockledge, FL 32955			· ·
(City/S	State/and Zip Code)	··· ··	
For further information concerning this ma	tter, please call:		
Lisa Burnett (Name of Person)	at <u>(321</u> (Area Code		500 Felephone Number)
Enclosed is a check for the following amou	mt:	-	
□ \$35 Filing Fee ☑ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	is Certi (Add	.50 Filing Fee, ificate of Status & ified Copy litional copy is losed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	···· · · · · · · · · · · · · · · · · ·	409 E. Gain	t Section Corporations

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 Department of State:
	Sun State Exteriors, Inc.
SECOND:	Sun State Exteriors. Inc. The document number of the corporation (if known): P94000043071 Fig. 23
THIRD:	The date dissolution was authorized: December 31, 2003
	Effective date of dissolution if applicable: n/a (no more than 90 days after dissolution file but)
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 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
	Janet Finnegan
	Signed this 17th day of June, 2004.
Signat	(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)
	Janet Finnegan
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35