## P94000043834

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## TRANSMITTAL LETTER

.TO: Amendment Section

Tallahassee, Florida 32314

DOCUMENT NUMBER:  P 9400043834  The enclosed Articles of Dissolution and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  MARK WISNER  (Name of Person)  ARCHITECTURAL WINDOW + DOOR CONSULTANTS INC  (Name of Firm/Company)  264 N.W. 64th BLVD.  (Address)  BOCA RATON, FLORIDA 33496  (City/State/and Zip Code)  For further information concerning this matter, please call:  EDWIN SHUMN AA at (212) 938-0244  (Name of Person) (Area Code & Daytime Telephone Number 1)  Enclosed is a check for the following amount:	Division of Corporations	
The enclosed Articles of Dissolution and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  MARK WISNER  (Name of Person)  ALCHITECTURAL WINDOW + DOOR CONSULTANTS INC  (Name of Firm/Company)  2564 N. W. 647H BLVD.  (Address)  BOCA RATON, FLORIDA 334796  (City/State/and Zip Code)  For further information concerning this matter, please call:  EDWIN SCHUMN CA at 212 938 - 02444  (Name of Person)  (Area Code & Daytime Telephone Nu	ECT: ARTICLES OF D	1550LUTION
Please return all correspondence concerning this matter to the following:    MARK WISNER	ument number: <i>P 9400004</i>	3834
MARK WISNER (Name of Person)  ARCHITECTURAL WINDOW + DOOR CONSULTANTS INC (Name of Firm/Company)  2564 N. W. 647H BLVD.  (Address)  BOCA RATON, FLORIDA 33496  (City/State/and Zip Code)  For further information concerning this matter, please call:  EDWIN SCHUMN CAA at 212 838 - 0244  (Name of Person)  (Area Code & Daytime Telephone Nu	nclosed Articles of Dissolution and fee are su	omitted for filing.
ARCHITECTURAL WINDOW & DOOR CONSULTANTS INC  (Name of Firm/Company)  2564 N. W. 647H BLVD.  (Address)  BOCA RATON, FLORIDA 33476  (City/State/and Zip Code)  For further information concerning this matter, please call:  EDWIN SCHUMN CAA at (212) 838-0244  (Name of Person) (Area Code & Daytime Telephone Nu	return all correspondence concerning this ma	tter to the following:
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(Name of Person) at (212) 838-0244  (Area Code & Daytime Telephone Nu	(City/State/and Zip	Code)
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	EDWIN SCHUMAN, CPA at	212) 838-0244
Enclosed is a check for the following amount:	(Name of Person)	Area Code & Daytime Telephone Numb
	sed is a check for the following amount:	
Certificate of Status Certified Copy Certificate of State (Additional copy is Certified Copy	Certificate of Status Certificate (Addit	ied Copy ional copy is sed)  Certificate of Status & Certified Copy (Additional copy is
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street	dment Section on of Corporations	Amendment Section Division of Corporations

Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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

FIRST:	ARCHITECTURAL WINDOW + DOOR CONSULTANTS, INC		
SECOND:	The document number of the corporation (if known): P 94000043 834		
THIRD:	The date dissolution was authorized: NOV 10, VOU 3		
	The date dissolution was authorized: NOV 10, VOU 3  Effective date of dissolution if applicable: NOV 30, VOO 3  (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 sufficient for approval.  Dissolution was approved by of the shareholders through voting groups 200 200 200 200 200 200 200 200 200 20		
	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:		
	The number of votes cast for dissolution was sufficient for approval		
	(voting group)		
	Signed this 14 day of NOVEMBER, 2003		
	Signature:  (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)		
	MARK WISNER		
	(Typed or printed name of person signing)		
	PRESIDE NT		
	(Title of person signing)		

Filing Fee: \$35