

P 96000027950

To: Whom it may concern
From: Robert E Bean, Pres.
Sonlight Glass & Mirror, Inc.
64 Oak St. N.Ft.Myers, FL.33903
941-997-4650
Re: Dissolution of Articles of Incorporation

600003188556--3
-03/29/00--01058--003
*****35.00 *****35.00

Enclosed is the dissolution articles and payment for fees. Above address may be used for any correspondence. Said corporation ceased doing business June 30,1999. Thank you.

Sincerely,



R E Bean, Pres.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 29 PM 1:13

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Diss
4-7-00
MT

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: SONLIGHT GLASS & MIRROR, INC.

SECOND: The date dissolution was authorized: 6-30-1999

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 22 day of MARCH, 2000

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT E. BEAN
(Typed or printed name)

PRESIDENT & CEO
(Title)

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 00 MAR 29 PM 1:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA