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DISSOLUTION

CHADDERTON, GULISANO SHUTTER TRUST, INC.

Certificate of Status	0
Certified Copy	1
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CHADDERTON, GULISANO SHUTTER TRUST, INC.

ARTICLES OF DISSOLUTION

1. The name of the corporation is CHADDERTON, GULISANO SHUTTER TRUST, INC.
2. The dissolution was authorized on January 27, 1999.
3. The dissolution was approved by unanimous written consent of the shareholders on January 27, 1999.

CHADDERTON, GULISANO SHUTTER TRUST, INC.

BY: T. B. Chadderton
TREVOR B. CHADDERTON, PRESIDENT

Prepared by:
John O. Sutton FBN-245380
2655 LeJeune Rd
Coral Gables, FL 33134
(305) 448-1295

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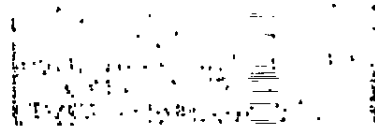
The foregoing instrument was acknowledged before me this 5 day of April, 1999 by Trevor B. Chadderton, President of Chadderton, Gulisano Shutter Trust, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Personally known as identification.

Horn

Name

Notary Public

My Commission Expires:



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