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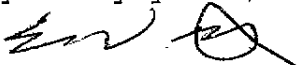
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-07/19/02--01052--027
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Dear Sir or Madam,

Please find enclosed the Articles of Dissolution for Jim Schmid Aluminum Shutters, Inc., along with a check in the amount of \$52.50 for the appropriate filing fees, a certified copy of the Articles, and a cert. of status. Also enclosed is a self addressed stamped envelope for the certified copy and cert. of status to be returned. If there are any problems please contact me.

Very truly yours,



William M. Layton, Esq.

FILED
02 JUL 26 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/dis
T. Lewis 7/26/02

ARTICLES OF DISSOLUTION

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

FILED
02 JUL 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Jim Schmid Aluminum Shutters, Inc.

SECOND: The date dissolution was authorized: July 8, 2002

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)

Signature

James A. Schmid

James A. Schmid, President of Jim Schmid Aluminum Shutters, Inc.

7/8/02

Date