

SCHOTTENSTEIN ZOX & DUNN
a legal professional association

March 9, 2001

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

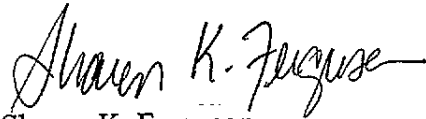
**RE: Stanek Windows Factory Outet, Inc.
Articles of Dissolution**

To Whom It May Concern:

Please file the enclosed Articles of Dissolution for the above-referenced party. A \$35.00 check is enclosed for the filing fees. Also enclosed is a self-addressed, stamped envelope for return of the file-stamped copy of the documents.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Sharon K. Ferguson
Corporate Paralegal

SKF:hn

Enclosures

cc: Josef Kegliewitsch, Esq.

SHARON K. FERGUSON
CORPORATE PARALEGAL
614/462-4940
E-MAIL: SFERGUSON@SZD.COM

FILED
01 MAR 12 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FILED
01 MAR 12 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Stanek Windows Factory Outlet, Inc.

SECOND: The date dissolution was authorized: 3/5/2001

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 5th day of March, 2001.

Signature

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

Mark Davis

(Typed or printed name)

President

(Title)