

P97000072838

August 23, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Bonita Glass, Mirror & Aluminum, Inc.
Corporate Dissolution
Document #P97000072838

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-09/04/01--01089--015
*****43.75 *****43.75

To Whom It May Concern:

Please accept this letter and the enclosed Articles of Dissolution as my request for the dissolution of Bonita Glass, Mirror & Aluminium, Inc.

A check in the amount of \$43.75 is enclosed for the filing fee and a certificate of status. Please mail the certificate to me at:

Bonita Glass, Mirror & Aluminium, Inc.
10170 Oak Hollow Ct.
Bonita Springs, FL 34135-7851

I may be reached during business hours at (941) 947-1505. Thank you for your assistance.

Sincerely,

Patty Discher
Patty Discher, President
Bonita Glass & Aluminum, Inc.

FILED
01 SEP -4 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Lewis

T. LEWIS SEP 11 2001

ARTICLES OF DISSOLUTION

FILED
01 SEP -4 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.13, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BONITA GLASS, MIRROR & ALUMINIUM, INC.

SECOND: The date dissolution was authorized: 8/20/01

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 29 day of August, 2001.

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

PATRICIA DISCHER
(Typed or printed name)

PRESIDENT
(Title)