

Cover Letter

Southeast Shutters, Inc
3840 NW 126th Avenue
Coral Springs, FL 33065

August 3, 1999

Please send all correspondence
to the following address:

400002952544--7
-08/06/99--01055--005
*****35.00 *****35.00

c/o Decorator Specialties
3830 N.W. 126th Avenue
Coral Springs, FL 33065

P97000092976

I can be reached by telephone
at:

(954) 341-3080

FILED
99 AUG -6 PM 1:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Thank You -
Linda McNie, Pres.
SouthEast Shutters, Inc.

Dis
8-11-99
DHS

(Re: Dissolution of Corporation)

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: SouthEast Shutters, Inc.

SECOND: The date dissolution was authorized: August 3, 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

Linda McNie

(voting group)

Signed this 3rd day of August, 19 99

Signature

Linda McNie, President

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

Linda McNie

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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