

P98000007954

CAPE CORAL AUTO GLASS

222 SW 43RD TERRACE  
CAPE CORAL, FL 33914  
(941)540-9800

492 BEACH ROAD  
TAVERNIER, FL 33070  
(305)853-0711

January 25, 1999

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

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-02/08/99-01176-011  
\*\*\*\*\*52.50 \*\*\*\*\*52.20

RE: Dissolution

To whom it may concern:

This cover letter is to go along with the original copy of the Articles of Dissolution for S & L Glass Corp., DBA Cape Coral Auto Glass. The corporation was dissolved on December 31, 1998 after unanimous approval by the shareholders of the corporation.

Please return a copy of the filed dissolution as soon as possible to:

Linda Schiegner  
492 Beach Road  
Tavernier, FL 33070  
(305)853-0711

Sincerely,

*Linda Schiegner*

Linda Schiegner, former President of S&L Glass Corp.

FILED  
99 FEB -8 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Uoldis*

VS FEB 12 1999

ARTICLES OF DISSOLUTION

FILED  
99 FEB -8 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: S+L Glass, Corp.

SECOND: The date dissolution was authorized: 12/31/98

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

the shareholders of the corporation  
(voting group)

Signed this 21 day of January, 19 99.

Signature Linda Schiegner Pres.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LINDA SCHIEGNER  
(Typed or printed name)

President  
(Title)