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Southern Trim, Inc.

1935 18th Street ~ Sarasota, FL 34234 Phone 941-955-2311

September 11, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

The attached articles of dissolution and our check in the amount of \$35.00 are the only paperwork that we should need to send to you to dissolve the corporation known as Southern Trim, Inc.. If there is other necessary paperwork please let us know.

Sincerely,

Linds K. Pinkoski Office Manager

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9-20-200

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: Jouthern Irim, Inc.
SECOND: The date dissolution was authorized: 9 1 2000
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 $\int \int day \ of \int $
Signature (By the Chairman of the Board, President, or other officer)
David A Johnson (Typed or printed name)
President (Title)