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PERRINO & ASSOCIATES

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

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-12/02/99--01090--006
*****35.00 *****35.00

Dear Sir or Madam:

Please accept the Articles of Dissolution on behalf of Shutters Incorporated.

The return address for the dissolved corporation is:

Shutters Incorporated
c/o Gulfside Industrial Rentals
4303 Exchange Avenue
Naples, FL 34104
914-643-7700

If you have any questions, please call my office at the Naples number above.

Sincerely,


Gregory Perrino

99 DEC -2 PM 3:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uo/dis

VS 12-9-99



ARTICLES OF DISSOLUTION

FILED
99 DEC-2 PM 3:37
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: SHUTTERS INCORPORATED

SECOND: The date dissolution was authorized: OCTOBER 31, 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.

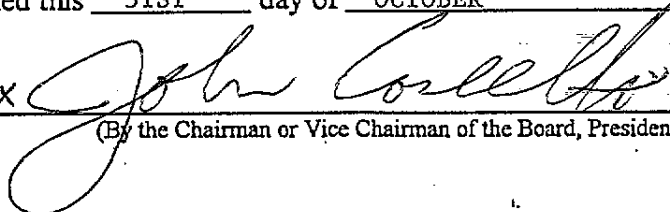
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31ST day of OCTOBER, 19 99

Signature X



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

JOHN COSTELLO

(Typed or printed name)

PRESIDENT

(Title)