

P98000053911

KATHY PROSSER

707 South First Street, Unit 302
Jacksonville Beach, Florida 32250
(904) 241-2924

August 19, 1999

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-08/23/99--01145--004
*****35.00 *****35.00

Corporation Filing Section
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: National Overhead Door, Inc.

Dear Sir or Madam:

Enclosed please find two signed copies of Articles of
Dissolution and check to Department of State in the amount of
\$35.00.

Please return one copy of the Articles to me after filing.
I am enclosing a stamped, self-addressed envelope.

Thanks for your help, and if there's any problem, please
call me at (904) 241-2924.

Yours very truly,

EFFECTIVE DATE
9-1-99

Katheryn S. Prosser
Katheryn S. Prosser

Diss
8-27-99
BMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF DISSOLUTION

1. The name of this corporation is NATIONAL OVERHEAD DOOR, INC.
2. This corporation was organized under the laws of the State of Florida on June 16, 1998, and given document locator number P98000053911.
3. Upon the recommendation of the Board of Directors, the shareholders have by unanimous written consent elected to dissolve the corporation as of July 1/1, 1999. Effective Sept 1, 1999.
4. A copy of the shareholders' consent to this dissolution is attached.

Dated this 18th day of August, 1999.

NATIONAL OVERHEAD DOOR, INC.

EFFECTIVE DATE

9-1-99

By Aymee E. Dudley
AYMEE E. DUDLEY, President

Attest: Aymee Dudley
AYMEE E. DUDLEY, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared AYMEE E. DUDLEY, who X is personally known to me or produced as identification, and who as President and Secretary of National Overhead Door, Inc., being first duly sworn, deposes and says that she executed the above document for the intent and purposes therein contained.

Witness my hand and seal this 18th day of August, 1999.

NOTARY PUBLIC

Kathryn S. Prosser



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT

The undersigned, being all of the shareholders of NATIONAL OVERHEAD
DOOR, INC., hereby consent to the dissolution of the corporation as of
September 1, 1999.

Aymee Dudley
AYMEE E. DUDLEY

Kenneth J. Walton
KENNETH T. WALTON