

Law Offices
JOHN W. FIELD, P. A.

SUITE 100
461 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FLORIDA 33441

JOHN W. FIELD
ATTORNEY AT LAW

TELEPHONE (407) 721-0207
FACSIMILE (407) 721-0208

P980000092976

January 19, 2000

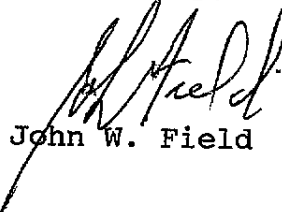
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is an Articles of Dissolution Form duly executed together with a check for \$43.75. Please return a certified copy of the dissolution in the enclosed envelope.

Thank you.

Sincerely,


John W. Field

200003107102--8
-01/21/00--01105--023
*****43.75 *****43.75

P980000092976
F 2 Diss
cert copy

FILED
00 JAN 21 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: EUROPEAN AUSTRIAN WINDOWS, INC.

SECOND: The date dissolution was authorized: January 10, 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 9 day of January, 19 2000

Signature

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

Bruno Richter

(Typed or printed name)

Vice President

(Title)