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PADEN & PADEN

ATTORNEYS AT LAW

5 RIVERCHASE RIDGE, SUITE 100
BIRMINGHAM, ALABAMA 35244-1870
(205) 987-7210
FAX (205) 733-9663

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 AM 11:56

ROBERT E. PADEN
R. SHAN PADEN
A. SCOTT ROEBUCK
GEORGE M. VAUGHN
APRIL B. DANIELSON
MATTHEW A. REYNOLDS
ELIZABETH HENDERSON

January 11, 2002

1722 SECOND AVENUE NORTH
P.O. Box 605 (35021-0822)
BESSEMER, ALABAMA 35020-0822
TELEPHONE (205) 424-4090
FAX (205) 424-4097

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

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-01/22/02--01069--002
*****35.00 *****35.00

Re: Poly Vinyl Concepts, Inc.

Ladies and Gentlemen:

Enclosed please find the following:

1. Articles of Dissolution of Poly Vinyl Concepts, Inc.; and
2. Check made payable to the Department of State in the amount of \$35.00 which constitutes the required filing fee.

Please return to me in the enclosed stamped, self-addressed envelope a filed stamped copy of such Articles of Dissolution. Please contact me if you have any questions or comments in regard to the aforementioned matter. My telephone number is (205) 987-7210.

Yours very truly,



George M. Vaughn

GMV/kf

Enclosures

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V SHEPARD FEB 7 2002

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January 29, 2002

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

Attention: Velma Shepherd

Re: Poly Vinyl Concepts, Inc.

Dear Ms. Shepherd:

Enclosed please find the Articles of Dissolution for the above referenced corporation. Pursuant to your telephone conversation with my secretary, I am enclosing the applicable form for this dissolution. Please use the check I previously mailed to your office for the filing fees. Thank you for your assistance.

Yours very truly,



George M. Vaughn

GMV/kf

Enclosure

RECEIVED
02 FEB -6 AM 8:32
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 AM 11:56

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

FIRST: The name of the corporation is: Poly Vinyl Concepts, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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 December, 2001.

Signature

Patrick S. Ankelman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patrick S. Ankelman
(Typed or printed name)

President
(Title)