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August 30, 2001
P990000009157

Ms. Carol Mustain
Corporate Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****70.00 *****35.00

Re: Letter Number: 301A00048734

Dear Carol:

Confirming our telephone conversation earlier today, enclosed please find the following:

1. Articles of Revocation for PGT Industries, Inc.
2. Articles of Dissolution for Triple Diamond Glass, Inc.
3. PGT Industries, Inc.'s check in the amount of \$70.00 to cover the required fees

As we discussed, this is the paperwork necessary to correct the erroneous earlier filing for Dissolution of PGT Industries, Inc., and to correctly file for the Dissolution of Triple Diamond Glass, Inc.

I appreciate your effort in getting this resolved and please do not hesitate to call or write me in the event you have any questions or need further information to get this matter resolved.

Sincerely,

William I. White, Jr.

William I. White, Jr.
Chief Financial Officer

kab
Enclosures

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TALLAHASSEE, FLORIDA

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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: Triple Diamond Glass, Inc.

SECOND: The date dissolution was authorized: January 29, 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 30th day of August, 2001

Signature

William I. White, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William I. White, Jr.
(Typed or printed name)

Chief Financial Officer
(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA