



Manufacturer of Windows,  
Doors and Patio Rooms

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P990000009157

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Facsimile 800.477.3655  
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December 4, 2001

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

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-12/06/01--01009--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Letter Numbers: 401A00050144 (copy enclosed)  
Document Number: P99000009157

Dear Carol:

We have erred once again relative to the recapitalization of our company in January of this year. The Articles of Dissolution for Triple Diamond Glass, Inc. now need to be revoked. Accordingly, enclosed are the following:

1. Articles of Revocation for Triple Diamond Glass, Inc.
2. A check in the amount of \$43.75 to cover the required fee and cost of a certified copy.

I apologize for the confusion on this subject and since we are desperately trying to resolve everything during this calendar 2001, your effort to complete this part of the process as timely as possible will be very much appreciated.

Please do not hesitate to call me with any questions at 941/480-2714.

Sincerely,

William I. White, Jr.  
Chief Financial Officer

kab  
Enclosures

01 DEC -4 PM 4:38  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Act of Rev  
12-6-01

## ARTICLES OF REVOCATION

*Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation submits the following articles of revocation:*

**FIRST:** The name of the corporation is: Triple Diamond Glass,

**SECOND:** The date of revocation was authorized: January 29, 2001

**THIRD:** Adoption of Revocation

Revocation was approved by the shareholders. The number of votes cast for revocation was sufficient for approval.

Signed this 4th day of December, 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)

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01 DEC -4 PM 4:38  
CLERK 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: 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  
01 SEP -5 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA