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May 12, 2000

FILED
00 MAY 15 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Department of State:

000003253520--5
-05/15/00--01189--021
*****35.00 *****35.00

Please find enclosed the following:

1. Articles of Dissolution for Florida Hurricane Protection Systems, Inc.
2. A check for \$35 to process the dissolution;
3. An Affidavit Allowing Assumption of Dissolved Corporation's Name;
4. The Articles of Incorporation for the newly formed Florida Hurricane Protection Systems, Inc.
5. Transmittal letter;
6. A check for \$78.75 for the Filing Fee and Certificate of Status.

If you have any questions regarding the above, please contact me at the above telephone number. Thank you for your cooperation in this matter.

Sincerely,


Steven J. Guardiano

Enclosures
Cc: Carl Miro

Loria

N/2899

*RW
5/19*

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: Florida Hurricane Protection
Systems, Inc.

SECOND: The date dissolution was authorized: May 12, 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 12th day of May, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Carl J. Miro

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

Carl Miro

(Typed or printed name)

President

(Title)