P99000049390

LAW OFFICES OF

ROBERT E. BONE, JR., LLC

2804 S. Del Prado Blvd., Suite 209 Cape Coral, Florida 33904 Telephone: (941) 945-2111 - Facsimile: (941) 541-7283 e-mail: rbone a myllorida florida (941)

December 7, 2001

OWE OF THE STATE O

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399 Post Office Box 6327 Tallahassee, Florida 32301

300004718293--3 -12/11/01--01036--003 *****35.00 *****35.00

RE: Florida Wood Window and Door North, Inc.

Dear Sir:

Enclosed herewith is the original of the Articles of Dissolution of the above referenced company, together with a check in the amount of \$35.

Pleas file the Articles of Dissolution.

Thank you for your cooperation in this matter.

Very truly yours

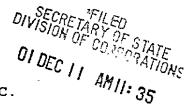
Robert E. Bone, Jr.

REBjr/ Enclosure

Robert Bon gave Authorization to delete dost sent sentence in 47 - 12/17 B

Voldis

ARTICLES OF DISSOLUTION PURSUANT TO \$607.267 OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT OF



FLORIDA WOOD WINDOW AND DOOR, NORTH, INC.

Department of State Date Paid To: Tallahassee, Florida 32304 Filing Fee \$ 35.00

Pursuant to provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- The name of the corporation is FLORIDA WOOD WINDOW AND DOOR NORTH, INC
- The names and respective addresses of the officers of the corporation are as follows:

Office Address Name President/ 9674 SPRINGRIDGE CIRCLEESTERO FL ARABIE, CHARLES R Vice President 7123 EMILY DR., FT. MYERS FL IVY, JAMES T 6889 KIMBERLY TERR., FT. MYERS FL Treasurer SHANNON, DANIEL P 20589 ARMADA CT., ESTERO FL 33908 Secretary ESKILSEN, GARY L

The names and respective addresses of the directors of 3. the corporation are as follows:

President/ 9674 SPRINGRIDGE CIRCLEESTERO FL ARABIE, CHARLES R Vice President 7123 EMILY DR., FT. MYERS FL IVY, JAMES T 6889 KIMBERLY TERR., FT. MYERS FL SHANNON, DANIEL P Treasurer 20589 ARMADA CT., ESTERO FL 33908 Secretary ESKILSEN, GARY L

All liabilities and obligations of the corporation have been paid or discharged (or Adequate provision has been made for the payment of all of the liabilities and obligations of the

corporation).

- All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests (or No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
- There are no actions pending against the corporation in any court (or Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against the corporation in any pending actions or proceedings.
- The corporation elected to dissolve by unanimous written 7. consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized (or The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders

ARABIE, CHARLES

President

(SEAL)

ESKILSEN, GARY L

Secretary

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this $26\frac{71}{2}$ day of October , 2001 by CHARLES R. ARABIE as PRESIDENT of

FLORIDA WOOD WINDOW AND DOOR NORTH	, INC, a FLORIDA corporation, on
behalf of the corporation. He/she	is personally known to me or who
has produced	as identification and who did
(did not) take an oath.	

Betty C Hansen
Print Name: Betty C Hansen

Notary Public

My Commission Expires:

Betty C. Hansen
Commission # CG 876904
Expires Oct. 5, 2003
Bonded Thru
Atlantic Bonding Co., Inc.