

SD 7829

(Requestor's Name)

8805 Cable Line Rd
Ravenna, OH 44266

(City/State/Zip/Phone #)

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☐

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(Business Entity Name)

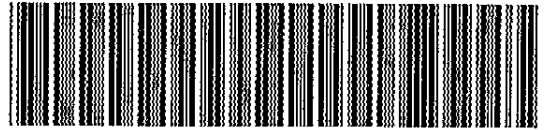
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TALLAHASSEE, FLORIDA

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: **CHEROKEE GLASS AND MIRROR, INC.**

SECOND: The date dissolution was authorized: **JUNE 29, 2003**

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 5 day of Aug, 2003.

Signature

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

BERT LEE
(Typed or printed name)

PRESIDENT
(Title)

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CERTIFICATE OF CORPORATE RESOLUTION

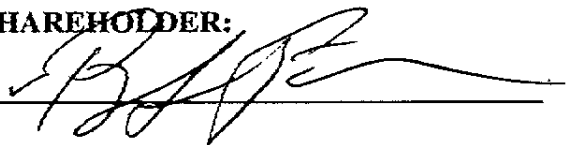
The undersigned Shareholder and Director of Cherokee Glass and Mirror, Inc. (the Corporation) hereby certify that the following resolutions were duly adopted on June 30, 2003, and that such resolutions have not been modified or rescinded as of the date hereof.

RESOLVED, that the Corporation will repurchase stock from all Shareholders of record on June 30, 2003 within 30 days of the date of this resolution and the purchase price of the stock will be determined once all outstanding indebtedness has been satisfied.

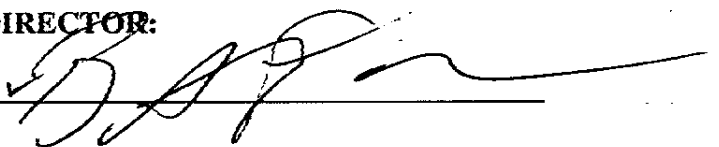
RESOLVED, that the Corporation's action for dissolution of the State Charter be made within 30 days of this resolution and that all appropriate State Agencies, taxing authorities, and the general public in the County of Lake in the State of Ohio be notified of the dissolution.

IN WITNESS WHEREOF, the undersigned have hereunto affixed his signature as of June 29, 2003.

SHAREHOLDER:

A handwritten signature in dark ink, appearing to be 'B. A. P.', is written over a horizontal line.

DIRECTOR:

A handwritten signature in dark ink, appearing to be 'B. A. P.', is written over a horizontal line.