

S38461

T & J Custom Mirror and Glass, Inc.
6101 SW 16th Street
Plantation, FL 33317

May 6, 1999

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

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above named corporation. Should you have any further questions, I may be reached at (954) 791-6167. Your attention to this matter is appreciated.

Sincerely,



William T. Dean,
President

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FILED
99 MAY 10 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
NS 5-19-99

FILED

99 MAY 10 AM 11:12

T & J CUSTOM MIRRORS AND GLASS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

T & J CUSTOM MIRRORS AND GLASS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is T & J CUSTOM MIRRORS AND GLASS, INC.

SECOND: The shareholders of the company approved the dissolution of the company on APRIL 30, 1999.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: APRIL 30, 1999

T & J CUSTOM MIRROR AND GLASS, INC.

By: William T. Dean

Name: William T. Dean

Title: President