

540241

Ann's Bookkeeping and Tax Service

Livehart Corporation

294 Winter Ridge Blvd.
Winter Haven, FL 33881

Telephone (941) 295-9497
Fax (941) 294-5415
Email AnnsBk@aol.com

April 16, 2001

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

600004617366--6
-10/01/01-01026-016
*****35.00 *****35.00

RE: Aluminum Installation by Roger, Inc.

As per your instructions enclosed herewith is executed Articles of Dissolution for the above referenced corporation, together with a check in the amount of \$35.00.

If further information is needed I may be contacted at (941) 295-9497 9am - 5pm Monday thru Friday.

Sincerely,

Anna H. Welser

Anna H. Welser

Enc: 2

FILED
01 OCT -1 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. LEWIS OCT 4 2001

ARTICLES OF DISSOLUTION

FILED
01 OCT -1 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Aluminum Installation by Roger, Inc.

SECOND: The date dissolution was authorized: 4/5/01 for Y/E 12/31/00

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

Aluminum Installation by Roger, Inc.
(voting group)

Signed this 5th day of April, XX 2001

Signature

Roger E. Helms President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROGER E. HELMS
(Typed or printed name)

(Title)