

V57969

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DYE, DEITRICH, PETRUFF, & ST. PAUL
Account Number : 120020000003
Phone : (941) 748-4411
Fax Number : (941) 748-1573

**DISSOLUTION OR WITHDRAWAL
KEY GLASS AND WINDOW, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KEY GLASS AND WINDOW, INC.

DOCUMENT NUMBER: V57969

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN R. DYE, ESQ.

(Name of Contact Person)

DYE, DEITRICH, PETRUFF & ST. PAUL, P.L.

(Firm/Company)

1111 3RD AVENUE WEST, SUITE 300

(Address)

BRADENTON, FL 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN R. DYE, ESQ.

(Name of Contact Person)

at (941) 748-4411

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
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|--|--|---|--|

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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 as currently filed with the Florida Department of State:
KEY GLASS AND WINDOW, INC.

SECOND: The document number of the corporation (if known): V57969

THIRD: The date dissolution was authorized: 12/31/10
Effective date of dissolution if applicable: UPON FILING
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Sheril Burkhardt

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SHERIL BURKHART

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

Filing Fee: \$35

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