KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

GARLAND SIDING & WINDOW CO., INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

GARLAND SIDING & WINDOW CO., INC. 12356 ST RT 564

FARMINGTON KY 42040

IMPORTANT NOTICE





Trey Grayson Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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