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320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

January 26, 2000

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

800003115948--8
-01/31/00--01087--006
*****35.00 *****35.00

Re: Articles of Dissolution
for Star Drywall of Duval County, Inc.

Dear Taxpayer Assistant,

Attached you will find Articles of Dissolution for Star Drywall of Duval County, Inc., as well as check #6978 for the \$35.00 filing fee. Any correspondence should be sent to:

Triple Check Tax Service, Inc.
ATTENTION: Debbie Carter
320 Osceola Avenue
Jacksonville Beach, Florida 32250
(904) 241-2533

Sincerely,

Debbie Carter
Enclosure(s): check #6978

FILED
00 JAN 31 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

FILED

00 JAN 31 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is:

STAR DRYWALL OF DUVAL COUNTY, INC.

SECOND: The articles of incorporation were filed on: January 4, 2000

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 5th day of January, 2000.

Signature Manuel Mata

Manuel Mata

(Typed or printed Name)

Director

(Title)