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2005 MAR 24 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution
LP
3-31-05

BRADSHAW & MOUNTJOY, P.A.

ATTORNEYS AT LAW

S. MICHAEL MOUNTJOY

R. WESLEY BRADSHAW

DONALD J. BRADSHAW (1927-1985)

209 COURTHOUSE SQUARE
INVERNESS, FLORIDA 34450
(352) 726-1211

3523 NORTH LECANTO HIGHWAY
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(352) 746-4343

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March 17, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

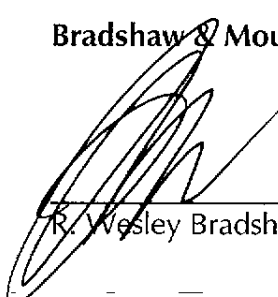
RE: DOLAN SMITH CARPENTRY, INC.

Gentleman:

Please find enclosed Articles of Dissolution on the above referenced corporation along with my firms check for the filing fee. I have also included an additional \$8.75 for a certified copy of the Dissolution. If you have any further questions, please do not hesitate to contact my office.

Sincerely,

Bradshaw & Mountjoy, P.A.



R. Wesley Bradshaw

RWB/djm
Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF DOLAN SMITH CARPENTRY, INC.

To: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$35.00

FILED
2005 MAR 24 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **DOLAN SMITH CARPENTRY, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Address
DOLAN V. SMITH, II	8273 E. Fairway Loop Inverness, FL 34450

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
DOLAN V. SMITH, II	8273 E. Fairway Loop Inverness, FL 34450
JODY LYNN SMITH	8273 E. Fairway Loop Inverness, FL 34450

4. Dissolution was authorized on March 8, 2005.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests or No property or assets remained to be distributed among the shareholders of the


corporation after the payment of all debts, obligations, and liabilities of the corporation.

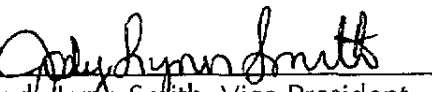
8. There are no actions pending against the corporation in any court or Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.

Dated this 17 day of March, 2005.

DOLAN SMITH CARPENTRY, INC.

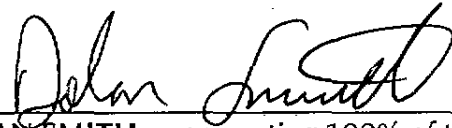
By: 
Dolan V. Smith, II, President

By: 
Jody Lynn Smith, Vice President

**CONSENT RESOLUTION OF THE MEMBERS OF
DOLAN SMITH CARPENTRY, INC.
("THE CORPORATION")**

We, the undersigned, being all of the shareholders of the above captioned Corporation, **DUE HEREBY CONSENT** to the dissolve the Corporation, and waive any notice requirement regarding any meeting necessary.

Dated this ____ day of March, 2005.

A handwritten signature in black ink, appearing to read "Dolan Smith", written over a horizontal line.

DOLAN SMITH, representing 100% of the membership interest