

FROM : LITTMAN, SHERLOCK & HEIMS, P.A. FAX NO. : 772 283 1010 Jan. 25 2006 09:43AM Page 1 of 1
Division of Corporations

P05000158537

Florida Department of State
Division of Corporations
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From: Account Name : LITTMAN, SHERLOCK & HEIMS, INC.
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
FLORIDA DOCK & SEAWALL SALES SUPPLY, INC.

RECEIVED
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DIVISION OF CORPORATIONS

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FROM : LITTMAN, SHERLOCK & HEIMS, PA
850-205-0381

FAX NO. : 772 283 1010
1/20/2006 3:14 PAGE 001/001

Jan. 25 2006 09:43AM P4
Florida Dept of State



January 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA DOCK & SEAWALL SALES SUPPLY, INC.
1158 SE MONTEREY ROAD
STUART, FL 34994

SUBJECT: FLORIDA DOCK & SEAWALL SALES SUPPLY, INC.
REF: P05000158537

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

SECTION 607.254, FLORIDA STATUTES IS A REPEALED STATUTE.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000016608
Letter Number: 706A00004306

Prepared by Virginia P. Sherlock
Littman, Sherlock & Heims, P.A.
Fla. Bar No. 893544
Audit No. H06000016608 3

FILED
06 JAN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

FLORIDA DOCK & SEAWALL SALES SUPPLY, INC.

FLORIDA DOCK & SEAWALL SALES SUPPLY, INC., a Florida corporation pursuant to the provisions of Section 607.1401, Florida Statutes, files these Articles of Dissolution of said Corporation.

1. The name of the Corporation is FLORIDA DOCK & SEAWALL SALES SUPPLY, INC.
2. The name and address of its officers are:

RANDY FINLEY P/S/T
1158 SE Monterey Road
Stuart, FL 34994
3. None of the Corporation's shares has been issued, and the Corporation has not commenced business.
4. There are no assets and no unpaid debts, obligations or liabilities of the Corporation.
5. All of the stockholders of the Corporation have authorized dissolution.

Prepared by Virginia P. Sherlock
Littman, Sherlock & Heims, P.A.
Fla. Bar No. 893544
Audit No. H06000016608 3

6. There are no actions pending against the Corporation in any Court.

7. A true copy of the resolution by which this Corporation elected to dissolve by act of the Corporation, by which resolution was unanimously adopted by the Shareholders of the Corporation on January 4, 2006, is attached hereto and by reference made a part hereof.

IN WITNESS WHEREOF FLORIDA DOCK & SEAWALL SALES, INC., a Florida corporation, has caused these Articles of Dissolution to be signed by its duly authorized Officer this 10th day of January, 2006.

FLORIDA DOCK & SEAWALL SALES, INC.

By: /s/ Randy Finley
Its President

ATTEST:

/s/ Randy Finley
Secretary

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CORPORATE RESOLUTION

WHEREAS, the Articles of Incorporation for FLORIDA DOCK & SEAWALL SALES, INC., were filed on December 2, 2005; and

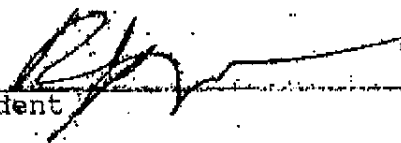
WHEREAS, none of the Corporation's shares has been issued, the Corporation has not commenced business, and there are no assets and no unpaid debts of the Corporation; and

WHEREAS, a majority of the incorporators or directors has authorized dissolution of the Corporation.

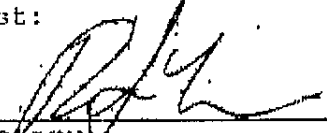
BE IT NOW RESOLVED that the shareholders and directors of FLORIDA DOCK & SEAWALL SALES, INC., a Florida corporation, have unanimously voted to dissolve the Corporation.

BE IT FURTHER RESOLVED that the President and Secretary of the Corporation are authorized to file with the Florida Department of State, Division of Corporations, the Articles of Dissolution of the Corporation.

Done this 4th day of January, 2006.



President

Attest:


Secretary