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TERRY LEE COLLINS
PARALEGAL

†BOARD CERTIFIED - WILLS, TRUSTS & ESTATES
^AALSO ADMITTED IN OHIO

November 25, 1997

Secretary of State
Division of Corporations
Charter Section
P. O. Box 6327
Tallahassee, Florida 32314

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-12/01/97--01100--020
*****35.00 *****35.00

Re: William Schreiber Painting, Inc.

Dear Sir or Madame:

In connection with the dissolution of the above named corporation,
I am enclosing the following:

1. Original and one copy of the Articles of Dissolution;
2. Check in the amount of \$35.00.

Please return a copy of the Articles to this office marked "filed".
I have enclosed a return envelope for your convenience. Your
cooperation in this matter will be sincerely appreciated.

Sincerely,

KUNMANN & KUNMANN

By: 
Edmond J. Kunmann

EJK:tlc

Enclosures

xc: Mr. William Schreiber

APPROVED AND FILED
97 DEC -1 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5 pages
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12-1-97

**ARTICLES OF DISSOLUTION OF WILLIAM SCHREIBER
PAINTING, INC. PURSUANT TO SECTION 607.1403 OF
THE FLORIDA BUSINESS CORPORATION ACT**

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:

FIRST: The name of the Corporation is WILLIAM SCHREIBER PAINTING, INC., (the "Corporation") which was duly incorporated on July 29, 1991, by the State of Florida.

SECOND: The names and respective addresses of the officers of the Corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
WILLIAM SCHREIBER	President	912 Dogwood Drive Barefoot Bay, Florida 32976
BETTY ANNE SCHREIBER	Secretary/ Treasurer	912 Dogwood Drive Barefoot Bay, Florida 32976

THIRD: The name and address of the sole shareholder of the Corporation is WILLIAM SCHREIBER, 912 Dogwood Drive, Barefoot Bay, Florida 32976.

FOURTH: Dissolution was authorized on November 20, 1997, by the sole shareholder of the Corporation executing a written Statement of Consent electing to dissolve the Corporation. A copy of the consent is incorporated and attached hereto as Exhibit "A".

FIFTH: All liabilities and obligations of the Corporation have been paid or discharged.

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TALLAHASSEE, FLORIDA
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SIXTH: All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation have been distributed to the sole shareholder in accordance with his rights and interests and in consideration of the surrender by the shareholder of all the Corporation's issued and outstanding shares of capital stock.

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on November 20, 1997, in Palm Beach County, Florida.

WILLIAM SCHREIBER PAINTING, INC.

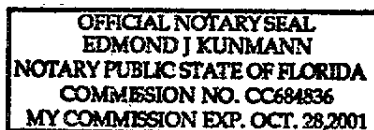
By: William Schreiber
WILLIAM SCHREIBER,
President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing document was acknowledged before me this 20th day of November, 1997, by WILLIAM SCHREIBER, President of WILLIAM SCHREIBER PAINTING, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me and personally appeared before me.

Edmond J. Kunmann
EDMOND J. KUNMANN,
Notary Public,
State of Florida
My Commission Expires:



STATEMENT OF CONSENT BY SHAREHOLDER
OF
WILLIAM SCHREIBER PAINTING, INC.

The undersigned, holding all of the shares of capital stock of WILLIAM SCHREIBER PAINTING, INC., a Florida Corporation, pursuant to §607.0704, Florida Statutes, does consent to and take the following action in lieu of holding a meeting of shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

The dissolution of WILLIAM SCHREIBER PAINTING, INC., pursuant to Florida Statutes §607.1403, and is to be effective as of the date of this consent.

Dated this 20TH day of November, 1997.

William Schreiber
WILLIAM SCHREIBER,
Shareholder

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TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

INVENTORY OF ASSETS

FOR

WILLIAM SCHREIBER PAINTING, INC.

<u>ITEM</u>	<u>VALUE</u>
1. AIR COMPRESSOR AND SPRAY GUN	\$ 400.00
2. STEP LADDERS (2)	\$ 120.00
3. PAINT BRUSHES AND MISCELLANEOUS EQUIPMENT	\$ 100.00
4. CORPORATION CHECKING ACCOUNT	<u>\$ 1,674.42</u>
TOTAL:	<u>\$ 2,294.42</u>