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December 12, 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 PM 3:51

RE: POMPANO LUMBER COMPANY, INC.
Our File No. 00-059

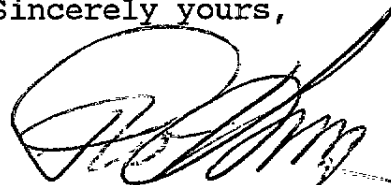
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Dear Sirs:

Enclosed herein please find the original and two (2) copies of Articles of Dissolution for Pompano Lumber Company, Inc. and my check in the amount of \$35.00. Please file same at your earliest convenience and return a true copy to this office in the enclosed envelope.

Thank you for your attention to this matter. If you have any questions, please contact this office.

Sincerely yours,



PERRY W. HODGES, JR.

PWH/bnb
enclosures

Uo/dis.

V. SHEPARD DEC 19 2000

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POMPANO LUMBER COMPANY INC.

ARTICLES OF DISSOLUTION

POMPANO LUMBER COMPANY INC., a Florida corporation, executes the following Articles of Dissolution pursuant to section §607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is POMPANO LUMBER COMPANY INC. (the "Company").

SECOND: The shareholders of the Company approved the dissolution of the Company on September 30, 2000.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, the corporation has caused the Articles of Dissolution to be signed by its Vice-President and Secretary, and the corporate seal to be affixed this 26TH day of October, 2000.

POMPANO LUMBER COMPANY INC.

By: 
CLAUDE A. SMITH, Vice-President

Attest: 
CAROL HARPER, Secretary