SALTER, FEIBER, YENSER & MURPHY, P.A.

POST OFFICE DRAWER 1589

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October 13, 1997

Corporate Records Bureau **Division of Corporations** Department of State P.O. Box 6427 Tallahassee, FL 32301

In re:

- Articles of Dissolution of S.M. Wall Company

- Formation of new S.M. Wall Company

000002323140--*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for S.M. Wall Company and our check for \$87.50 for the following:

> Filing Fee \$35.00 **Certified Copy of Articles** 52.50

Also, please find an affidavit allowing the immediate use of the S.M. Wall Company name, an original and (1) copy of the Articles of Incorporation for the new S.M. Wall company, and our check to cover the cost of filing the new corporation in the amount of \$122.50 for the following:

> Filing Fee \$ 35.00 Registered Agent Designation 35.00 Certified Copy of Articles 52.50 \$122.50

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Please process these matters and return the appropriate documents to me as soon as possible.

Sincerely yours,

James D. Salter

JDS/kjd

Enclosure

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statues, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: S.M. WALL COMPANY, a Florida FIRST: corporation. The date dissolution was authorized: AUGUST 28, 1997. SECOND: Dissolution was approved by the shareholders. The number of votes case THIRD: for dissolution was sufficient for approval. Signed this 30th day of September, 1997. Signature: STATE OF FLORIDA COUNTY OF ALACHUA The foregoing instrument was acknowledged before me this 30 day of 50 day , 1997, by IRA C. STIDHAM, as President of S.M. WALL COMPANY, a Florida corporation, on behalf of said corporation. Such person(s): is/are personally known to me. produced a current ____ Driver's license as identification. as identification. produced ____ Ketherine E. Prevatt MY COMMISSION & CC542700 EXPIRES July 7, 2000 Bonded Thru Troy Fain Insurance, Inc. Print Name:

Notary Public, State of FLORIDA

My Commission Expires:

Serial Number:

(SEAL)