

208253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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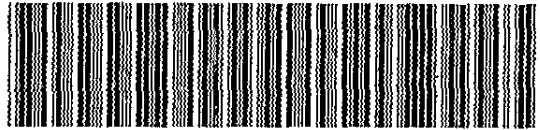
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/05/04--01022--008 **43.75

FILED
04 AUG -5 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/9/04
D:SS.
38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: 208253/ McKinney-Green, Inc.

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas A. Daniel
Thomas A. Daniel, Attorney at Law
623 North Main Street
Gainesville, FL 32601

For further information concerning this matter, please call:

Thomas A. Daniel at (352)-378-8438

Enclosed is a check for the following amount:

\$43.75 Filing Fee and Certificate of Status

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Phoenix Homebuilders and Remodeling, Inc.

July 13, 2004

CORPORATE ACTION BY DIRECTOR (S)
OF
PHOENIX HOMEBUILDERS AND REMODELING, INC.

Instead of holding an organizational meeting of the Board of Directors of this Corporation, Michael K. DeVane and Joe Michael DeVane, the Directors of this Corporation named in its Articles of Incorporation, do hereby adopt the following resolutions on the Corporation's behalf, pursuant to the Florida Statutes, as of this 13th day of July, 2004.

RESOLVED, that Michael K. DeVane, has hereby resigned as the Chief Executive Officer, Chairman of the Board of Directors, President, and Secretary of this Corporation.

RESOLVED, that Michael K. DeVane, in consideration of certain sums received and other considerations, hereby relinquishes all financial interests in this Corporation, including rights to future incomes of the Corporation and any and all accrued tax benefits generated from incomes and losses of the Corporation, past and present, and further returns his one-hundred (100) shares of common stock in the Corporation to the Corporation as part of that consideration.

RESOLVED, that Joe Michael DeVane, shall succeed Michael K. DeVane as Chief Executive Officer, Chairman of the Board of Directors, President, and Secretary of this Corporation.

RESOLVED, that pursuant to Section 607.0626(2), Florida Statutes, this statement certifies that Joe Michael DeVane is the owner of two-hundred shares of the common stock, par value one cent (\$0.01) per share, of Phoenix Home Builders and Remodeling, Inc., a corporation duly organized under the laws of the State of Florida.

7-22-04
DATE


MICHAEL K. DEVANE, PRESIDENT

7/13/04
DATE


JOE MICHAEL DEVANE, VICE-PRESIDENT

CC: Marcia E. Cyrus, P.A.
Glenda Hood, Secretary of State, State of Florida, Department of State
Jeff Schroeder, J. G. Atkins & Associates, CPA's

FILED

ARTICLES OF DISSOLUTION 04 AUG -5 AM 11:08
OF

MCKINNEY-GREEN, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 607.1403 the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Department of State is McKinney-Green, Inc.

SECOND: The corporation was incorporated on December 16, 1957 and was assigned document number 208253.

THIRD: The date dissolution was authorized on August 3, 2004 and the effective date for the dissolution is September 30, 2004.

FOURTH: The Articles of Dissolution was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval. There was only one class of stock.

FIFTH: The net assets of the corporation remaining after winding up the affairs of the corporation will be distributed to the shareholder of the corporation.

Executed this 3rd day of August, 2004.

MCKINNEY-GREEN, INC.

By: ALONZO FRANK GREEN

CERTIFICATE

I, ALONZO FRANK GREEN, do hereby certify that all the statements in the foregoing instrument are true and correct, that the Articles of Dissolution of McKinney-Green, Inc. were adopted by a majority of the shareholders and that I signed the foregoing instrument as an officer and director of the corporation.

ALONZO FRANK GREEN

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 3rd day of August, 2004 by Alonzo Frank Green, directors and officer of McKinney-Green, Inc. on behalf of the corporation.



Thomas A. Daniel
My Commission DD318816
Expires May 12, 2008

Notary Public

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **MCKINNEY-GREEN, INC.**

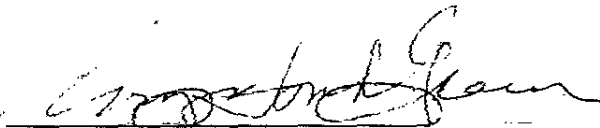
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in **Articles of Dissolution**.

Description of information that must be included in a claim:

Mailing address where claim can be sent:

ALONZO FRANK GREEN
PO BOX 14484
GAINESVILLE FL 32604

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.



Alonzo Frank Green

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00