

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Buskin Builders Supply Company

209804

FILED
2002 JUL -2 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
☒ Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

C. Couffette JUL 02 2002

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF DISSOLUTION OF
RUSKIN BUILDERS SUPPLY COMPANY**

ARTICLE I

Corporate Name

The name of this corporation is **RUSKIN BUILDERS SUPPLY COMPANY**.

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ARTICLE II

Names and Addresses of Officers

The current officers of this corporation, and their respective addresses, are as follows:

<u>Name and Office</u>	<u>Address</u>
Jean Looney Walsh President/Treasurer/Secretary	3407 Darbyshire Drive Dayton, OH 45440
Benny R. Looney Vice President	10007 Oak Forest Drive Riverview, FL 33569

ARTICLE III

Names and Addresses of Directors

The current directors of this corporation, and their respective addresses, are as follows:

<u>Name</u>	<u>Address</u>
Jean Looney Walsh	3407 Darbyshire Drive Dayton, OH 45440

Jean Looney Walsh
as P/R of the Estate of
Eugene B. Looney

3407 Darbyshire Drive
Dayton, OH 45440

Eugenia F. Looney

c/o Jean Looney Walsh
3407 Darbyshire Drive
Dayton, OH 45440

ARTICLE IV

Debts, Obligations and Liabilities

All debts, obligations and liabilities of the corporation have either been paid or discharged or adequate provisions have been made therefor.

ARTICLE V

Distribution of Property to Shareholders

All remaining property and assets of the corporation have been distributed to its shareholder in accordance with her rights and interest.

ARTICLE VI

Actions Pending

There are no actions pending against the corporation in any Court.

ARTICLE VII

Resolution to Dissolve

The corporation elected to dissolve by an act of the corporation and a copy of the Resolution to Dissolve is attached hereto, and by reference made a part hereof. Such

Resolution was adopted by the shareholders of the corporation on the 24 day of
JUNE, 2002.

IN WITNESS WHEREOF, these Articles of Dissolution have been signed this 24
day of JUNE, 2002.

Jean Looney Walsh
Jean Looney Walsh, President

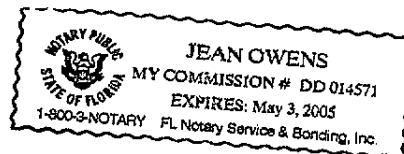
Attest:

Jean Looney Walsh, Secretary

Florida
STATE OF ~~OHIO~~
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 24 day of
JUNE, 2002, by JEAN LOONEY WALSH, who is personally known to me or
who has produced _____ as identification.

Jean Owens
Printed Name:
Notary Public
My Commission Expires:
Serial Number:



CERTIFIED COPY OF RESOLUTION

I, **JEAN LOONEY WALSH**, do hereby certify that I am the duly elected Secretary of **RUSKIN BUILDERS SUPPLY COMPANY**, a Florida corporation; that the following is a true and correct copy of a Resolution duly adopted by the Board of Directors of said Corporation by unanimous consent; and that said resolution is in full force and effect, to wit:

RESOLVED, that the officers of the Corporation be, and the same hereby are, authorized, empowered and directed to:

1. Cause the Corporation to be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended;
2. Cause counsel for the Corporation to file Form 966 with the Internal Revenue Service Center, together with a certified copy of this resolution;
3. Cause the Corporation to make a distribution to its shareholder of the Singleton's note and mortgage dated December 10, 1993 in the amount of \$111,553.41;
4. Cause each known creditor of the Corporation or claimants of the Corporation to be notified that the Corporation is being liquidated and dissolved;
5. Pay, satisfy or discharge all corporate liabilities and obligations or make adequate provision for payment and discharge thereof;
6. Perform all other acts and deeds required to liquidate the business and affairs of the corporation;
7. File Articles of Dissolution on behalf of the Corporation with the Secretary of State of the State of Florida, and otherwise satisfy the provisions of Florida Statute Sections 607.14 or 607.1403; and

BE IT FURTHER RESOLVED, that none of the provisions of this resolution shall have any force or be of any effect until it shall be ratified, adopted and approved by the shareholder and directors of the Corporation at a special meeting being called for that purpose, which meeting the officers of the Corporation are hereby directed to convene.

WITNESS, my hand, as Secretary of said Corporation and with its corporate seal hereunto affixed, this 24 day of June, 2002.


JEAN LOONEY WALSH, Secretary