

249465

C. B. MYERS III, P.A.
P.O. BOX 1410
LAKE WALES, FL 33859-1410
863/676-9431

November 9, 1999

FILED
99 NOV 15 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****43.75 *****43.75

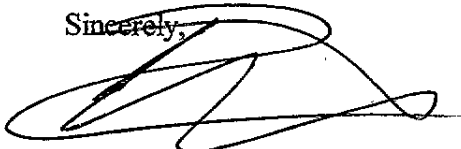
Gentlemen:

Please find enclosed for filing the Articles of Dissolution for **LaBelle Building Supply, Inc.** A check for \$43.75 is attached: \$35.00 for the filing fee and \$8.75 for the certified copy.

Upon approval please send the certified copy to my attention in the enclosed, stamped self-addressed envelope.

If you need any help with this matter please feel free to contact me at your convenience. Your time and cooperation is greatly appreciated.

Sincerely,



C.B. Myers III

Diss
11-22-99
PKS

Enclosure

CBM/dap

**ARTICLES OF DISSOLUTION
WHERE BUSINESS HAS COMMENCED**

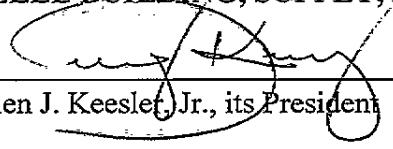
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TALLAHASSEE, FLORIDA
CLERK OF STATE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **LaBelle Building Supply, Inc.**

1. The name of the corporation is **LaBelle Building Supply, Inc.**
2. All liabilities and obligations of the corporation have been paid or discharged, or adequate provisions have been made for the payment of all liabilities and obligations of the corporation.
3. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interest.
4. There are no actions pending against the corporation in any court.
5. Dissolution was authorized by written consent of the Stockholders and Directors in Lieu of Special Meeting of the Stockholders and Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, dated the 31st day of August, 1999.
6. The number of votes cast by such consent by the shareholders was sufficient for approval of dissolution.

THESE ARTICLES OF DISSOLUTION OF LABELLE BUILDING SUPPLY, INC.
ARE DATED THIS 31ST DAY OF AUGUST, 1999, AND ARE EXECUTED BY THE
APPROPRIATE OFFICERS OF THE CORPORATION AS FOLLOWS:

LABELLE BUILDING, SUPPLY, INC.

By: 
Allen J. Keeslet, Jr., its President

Attest: 

(Corporate Seal)