

332766

Gene H. Westphall
6217 Seminole Boulevard
Seminole, FL 33772

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
00 APR 12 PM 2:16

April 7, 2000

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Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

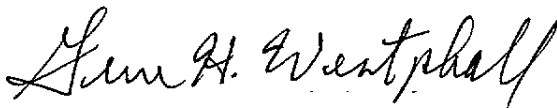
Gentlemen:

Please find enclosed Articles of Dissolution for Gene H. Westphall, Inc.
along with a check in the amount of \$35.00.

I am the sole stockholder of the corporation and if you have any questions I
can be reached at (727) 392-8622.

Your attention to this matter is appreciated.

Sincerely,



Gene H. Westphall

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Gene H. Westphall Inc.

332766, FEI 59-1217216

SECOND: The date dissolution was authorized: December 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 7th day of April, 2000

Signature Gene H. Westphall
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gene H. Westphall
(Typed or printed name)

President
(Title)