

341676

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TALLAHASSEE, FL 32301-2607
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ACCOUNT NO. : 072100000032

REFERENCE : 199761 80749B

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 87.50

ORDER DATE : December 23, 1996

ORDER TIME : 3:0 PM

ORDER NO. : 199761-005

200002036462--4

CUSTOMER NO: 80749B

CUSTOMER: Earl Drayton Farr, Jr., Esq
Farr Farr Emerich Sifrit And

115 West Olympia Avenue
Punta Gorda, FL 33950

DOMESTIC FILINGS

NAME: GRIFFIN BUILDERS
SUPPLY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
96 DEC 23 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 23 PM 4:11
DIVISION OF CORPORATION

Vol DIS
KRC 2/24

ARTICLES OF DISSOLUTION
OF
GRIFFIN BUILDERS SUPPLY, INC.

PURSUANT TO SECTIONS 607.1401 & 607.1402 OF
THE FLORIDA GENERAL BUSINESS CORPORATION ACT

To: Department of State
Tallahassee, Florida 32304

96 DEC 23 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1401 and 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is **GRIFFIN BUILDERS SUPPLY, INC..**
2. The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Richard V. Kuhl	President	258 Pilot Street Boca Grande, FL 33921
Nell Kuhl	Vice President	258 Pilot Street Boca Grande, FL 33921
Martha J. Pendleton	Secretary Treasurer	1345 Walden Drive Fort Myers, FL 33901

3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

4. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

6. The board of directors recommended dissolution and the shareholders elected to dissolve by unanimous written consent of stockholders, and a photocopy of such written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

7. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 29th day of April, 1996.

DATED this 19 day of December, 1996.

GRIFFIN BUILDERS SUPPLY, INC.

By: *Velpeau Kuhl*
Velpeau Kuhl, President

Attest: *Martha Pendleton*
Martha Pendleton, Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 19 day of December, 1996 by Velpeau Kuhl, as President of GRIFFIN BUILDERS SUPPLY, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

My Commission Expires:

Patricia A. Lowe
Notary Public/State of Florida

82982

PATRICIA A. LOWE
Notary Public, State of Florida
My comm. expires July 8, 1999
Comm. No. CC 464386

WRITTEN ACTION OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
GRIFFIN BUILDERS SUPPLY, INC.

A meeting of the directors and shareholders of Griffin Builders Supply, Inc. was held on July 29, 1996 at 10:00 a.m. at Velpeau Kuhl's home on Pilot Street, Boca Grande, Florida. The purpose for which this meeting was called is to have the Board of Directors recommend dissolution of the Corporation to the shareholders and have the shareholders consent to the dissolution of Griffin Builders Supply, Inc.

It was moved, seconded and carried by the members of the Board of Directors that the Board of Directors recommend to the shareholders the dissolution of Griffin Builders Supply, Inc.

The shareholders, after having the directors recommend the dissolution of the corporation to the shareholders, hereby agree to approve the dissolution of Griffin Builders Supply, Inc. by execution of this written consent of the shareholders of Griffin Builders Supply, Inc. to dissolve this corporation.

Directors

Richard A. Gull Date: 7/29/96
Nell Kuhl Date: 7/29/96
Marcia J. Puddleton Date: 7/29/96
Erin M. M. M. Date: 7/29/96

Date: _____

Shareholders

CHERRY MOULTRE 320 Date: 7/29/96
BY [Signature] shares
Richard A. Gull 3060 Date: 7/29/96
Nell Kuhl shares
Richard A. Gull 1820 Date: 7/29/96
shares
Elaine H. Adams (490) Date: 8/7/96
shares

Date: _____
shares

Date: _____
shares

Date: _____
shares

Date: _____
shares

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Directors

Date: _____

Date: _____

Date: _____

Date: _____

Date: _____

Shareholders

Barbara Calhoun 160 shares Date: 7.27.96

Barbara & Thomas Calhoun 160 shares Date: 7.27.96

shares Date: _____

shares Date: _____

shares Date: _____

shares Date: _____

shares Date: _____

shares Date: _____