LAW OFFICES

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1 Board Certified Business Litigation Lawyer 2 Also Licensed in Colorado 3 Certified Mediator

January 17, 2001

Corporate Records Bureau-Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

800003556058--2 -01/19/01--01091--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Coppersmith Building Supply, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Dissolution with reference to the above-noted corporation, together with a check in the amount of \$35.00.

Please file the original and return to me a "date stamped" copy of the same in the envelope provided.

Thank you.

Sincerely

H. JAMES FISCHER

HJF/jh Enclosures

cc: David C. Frederick

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

OF

## COPPERSMITH BUILDING SUPPLY, INC.

Pursuant to Section 607.1403, Florida Statutes, **COPPERSMITH BUILDING SUPPLY, INC.**, a Florida Corporation, submits the following Articles of Dissolution:

FIRST: The Name of the Corporation is COPPERSMITH BUILDING
\_\_SUPPLY, INC.

THIRD: Dissolution of the Corporation was authorized by the Shareholders. The number of votes cast for dissolution was sufficient.

DATED, this it day of January, 2001.

COPPERSMITH BUILDING SUPPLY, INC.

DAVID C. FREDERICK, President

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SECRETARY OF STATE