

370548

4-1-98

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002479961--0
-04/06/98-01080--003
*****96.25 *****96.25

Dear Sir,

Enclosed you will find - Articles of
Dissolution on Colonial Building Supplies, Inc. -
Date of Incorporation 9/29/1970 / FEI

* 59-1302806.

Enclosed also is a check for

Filing Fee 35.00

Certified Copy 52.50

Cert. Status 8.75

\$ 96.25

96.25
APR 6 9 30 AM '98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Thank you.

Joan M. Beaty, P.O.A.
613 Albertson Place
Orlando, Florida
407 851-7058

Joan M. Beaty

Woldis

APR 9 1998

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
98 APR -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: COLONIAL BUILDING SUPPLIES, INC.

SECOND: The date dissolution was authorized: APRIL 1, 1998

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

PALMER J. HAUGLAND PRES. AND HARRIET L. HAUGLAND V. PRES.
(voting group)

Signed this 1ST day of APRIL, 19 98

Signature *Palmer J. Haugland*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HARRIET L. HAUGLAND
(Typed or printed name)

VICE CHAIRMAN OF THE BOARD
(Title)

COLONIAL BUILDING SUPPLIES, INC.