

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 \$96.25  
Filing Fee 35.00  
Certified Copy 52.50  
Cert. Status 8.75  
\$ 96.25

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

Thank you.

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

Joan M. Beaty

WLD  
TLL 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 1<sup>ST</sup> day of APRIL, 19 98

Signature   
(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.