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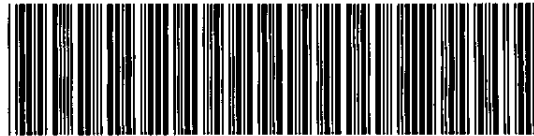
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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WRIGHT, PONSOLDT & LOZEAU

TRIAL ATTORNEYS, L.L.P.

TIM B. WRIGHT

WILLIAM R. PONSOLDT, JR.*

LOUIS E. LOZEAU, JR.

* Board Certified in Business Litigation
and Civil Trial Law

August 5, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

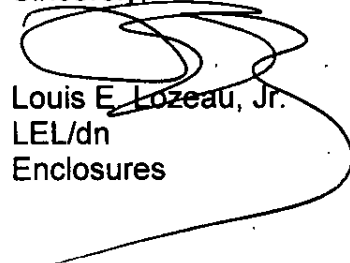
Re: Drywall & Aluminum Systems, Inc.

Gentlemen:

Pursuant to Fla. Stat. §607.1433(1), enclosed is a certified copy of the Judgment Dissolving Corporation.

If you are in need of additional information, please do not hesitate to contact me.

Sincerely,



Louis E. Lozeau, Jr.
LEL/dn
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 12 AM 8:00

RECEIVED

IN THE CIRCUIT COURT OF THE 19TH
JUDICIAL CIRCUIT IN AND FOR OF
MARTIN COUNTY, FLORIDA

FRANCIS ZACCHEO, as a shareholder
of DRYWALL & ALUMINUM SYSTEMS,
INC., a Florida corporation,

CASE NO.: 2007CA1094

Plaintiff,
vs

DRYWALL & ALUMINUM SYSTEMS, INC.,
a Florida corporation,

Defendant.

FILED
AUG 12 30 PM 1:09
CLERK OF COURT
MARTIN COUNTY, FL.

JUDGMENT DISSOLVING CORPORATION

THIS CASE came before the Court on the Joint Stipulation between the parties and the Order Approving Joint Stipulation dated April 21, 2008. It is,

ORDERED AND ADJUGED:

1. Defendant, DRYWALL & ALUMINUM SYSTEMS, INC., a Florida corporation, pursuant to Fla. Stat. §607.1430(2)(a) and (b), is hereby dissolved as of March 12, 2008.

2. Pursuant to Fla. Stat. §607.1433(1), a certified copy of the Judgment Dissolving Corporation shall be submitted to the Department of State, Corporate Filings P.O. Box 6327, Tallahassee, FL 32314 by the Clerk.

3. Pursuant to Fla. Stat. §607.1433(2), Defendant's, DRYWALL & ALUMINUM SYSTEMS, INC., a Florida corporation, business and affairs shall be wound up and liquidated in accordance with Fla. Stat. §607.1405 and claimants shall



be notified in accordance with Fla. Stat. §607.1406.

DONE AND ORDERED, in Stuart, Martin County, Florida, this 29 day of

May, 2008.



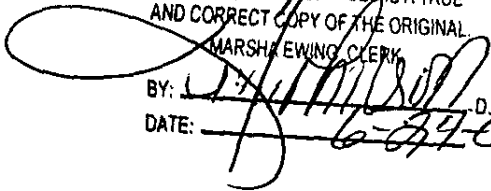
ROBERT R. MAKEMSON
Circuit Court Judge

Copies furnished to:

Mr. Louis E. Lozeau, Jr.
Mr. Steven Winig

STATE OF FLORIDA
MARTIN COUNTY

THIS IS TO CERTIFY THAT THE
FOREGOING _____ PAGES IS A TRUE
AND CORRECT COPY OF THE ORIGINAL
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BY:  D.C.
DATE: 6-27-08

