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May 22, 2000

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

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Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for OK Truss Company, Inc. Also included is a \$35 filing fee, and \$8.75 each for two certified copies of the dissolution, for a total of \$52.50.

The return address is 28039 Lois Drive, Tavares, FL 32778. The phone number is 352-343-9214.

Sincerely,

Georgine DeTavernier
Georgine DeTavernier
President

VOID
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FILED
00 MAY 25 AM 9:12
TALLAHASSEE, FLORIDA

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Spayre
6/6/00
Diss.

ARTICLES OF DISSOLUTION

FILED

00 MAY 25 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: O-K TRUSS CO., Inc.

SECOND: The date dissolution was authorized: AUGUST 16, 1999

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

(voting group)

Signed this 16 day of August, 1999.

Signature

Georgine D. Tavernier
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GEORGINE DETAVERNIER

(Typed or printed name)

President

(Title)