

470170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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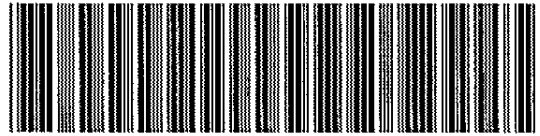
(Business Entity Name)

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# AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET  
P.O. BOX 391 (ZIP 32302)  
TALLAHASSEE, FLORIDA 32301  
(850) 224-9115 FAX (850) 222-7560  
Writer's Direct Line: (850) 425-5457

September 27, 2006

Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: **Willis Builders, Inc.**  
**Document No.: 470170**

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of:

<input type="checkbox"/> \$35.00	<input type="checkbox"/> \$43.75	<input checked="" type="checkbox"/> \$43.75	<input type="checkbox"/> \$52.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Bob Pierce if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters  
Paralegal

/dmw

Enclosures

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**ARTICLES OF DISSOLUTION  
OF  
WILLIS BUILDERS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **WILLIS BUILDERS, INC.** (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is **WILLIS BUILDERS, INC.**
2. Dissolution was authorized on November 28, 2005, by adoption of the Plan of Complete Liquidation and Dissolution to be effective as of January 1, 2006.
3. Dissolution was approved by the more than eighty-five percent of the voting shares, making the number of votes cast for dissolution sufficient for approval.

Dated this 27th day of September, 2006.

**WILLIS BUILDERS, INC.**

By: Carole A. Willis  
Carole A. Willis  
President/Secretary/Director

Willis Builders, Inc.  
ARTICLES OF DISSOLUTION