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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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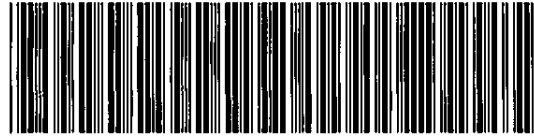
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Not. of Diss
C. Coullatte OCT 10 2006

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

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Writer's Direct Line: (850) 425-5454

Writer's E-mail Address: aholloway@ausley.com

October 9, 2006

VIA HAND-DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Willis Builders, Inc.

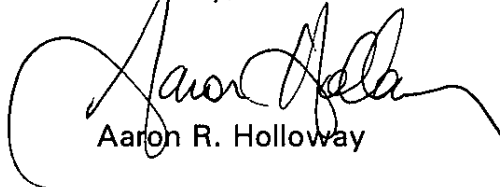
To Whom It May Concern:

Please find enclosed an original and one copy of a Notice of Corporate Dissolution with regard to Willis Builders, Inc. Also enclosed please find a check made payable to Florida Department of State in the amount of \$43.75 which represents your filing fee of \$35.00 and \$8.75 for payment of a certified copy of the notice once it has been filed.

Please call my assistant, Sandra Shaffer, upon completion of the filing and certifying the copy and she will make arrangements to have the certified copy picked up. Ms. Shaffer can be reached on her direct line at (850) 425-5443.

Thank you for your assistance in this matter. If you have any questions, concerns or require additional information, please contact me.

Sincerely,



Aaron R. Holloway

ARH/sls

Enclosure

cc: Willis Builders, Inc.

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WILLIS BUILDERS, INC.
NOTICE OF CORPORATE DISSOLUTION

This Notice of Dissolution (the "Notice") is submitted by **WILLIS BUILDERS, INC.**, a Florida corporation (the "Dissolved Corporation"), for resolution of payment of unknown claims against the Dissolved Corporation as provided in Section 607.1407, Florida Statutes.

1. The date of dissolution is September 28, 2006.
2. Any claims against the Dissolved Corporation must include the following information:
 - (a) the name, address, and telephone number of the claimant;
 - (b) the nature of the claim being asserted against the Dissolved Corporation;
 - (c) the amount of the claim as of a specific date, which date shall be specified in the claim;
 - (d) any interest obligation, if fixed by an instrument of indebtedness; and
 - (e) any supporting documentation verifying the validity of the claim.
3. Claims may be sent to the Dissolved Corporation at the following address:

Willis Builders, Inc.
1551 Garden Park Lane
Tallahassee, Florida 32308
4. A claim against the Dissolved Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

WILLIS BUILDERS, INC.

By: Carole A. Willis
Carole A. Willis
President

FILED
2006 OCT 10 PM 4:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Willis Builders, Inc.
Notice of Corporate Dissolution