505528

ALLIED BUILDING PRODUCTS CORP.

BOX 511 • 15 EAST UNION AVENUE • EAST RUTHERFORD • NEW JERSEY 07073
(201) 507-8400 • TELEFAX NO.: (201) 507-3845

Charles M. Egan III   Legal Department
  General Counsel

Donald J. Keating
  Associate Counsel

December 6, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Southeast Building Enterprises, Inc. - Articles of Dissolution

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Dissolution for
Southeast Building Enterprises, Inc., along with a check in the amount of $35.00 which
represents the appropriate filing fee. Kindly file these documents at your earliest
convenience.

If you have any questions regarding this request, please do not hesitate to contact me at
(201) 507-3820. Thank you for your assistance in this matter.

Very truly yours,

Donald J. Keating

Diss
12-15-00
DJS

00 DEC 11 PM 2:21

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Southeast Building Enterprises, Inc.

SECOND: The date dissolution was authorized: November 15, 2000

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 _December_ , _2000_ .

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

_____Charles Egan_____
(Typed or printed name)

_____Assistant Secretary_____
(Title)