

610344

Law Offices

HOLLAND & KNIGHT LLP

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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98 MAR 10 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 20, 1998

HOLLAND & KNIGHT LLP
P.O. BOX 3208
W. PALM BEACH, FL 33402-3208

SUBJECT: UNITED PLASTERING CO., INC.
Ref. Number: 610344

We have received your document for UNITED PLASTERING CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00009897

Lorraine McHugh
561-650-8307
HEK, WPB

**ARTICLES OF DISSOLUTION
OF
UNITED PLASTERING CO., INC.**

FILED
98 MAR 10 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of UNITED PLASTERING CO., INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is UNITED PLASTERING CO., INC.

ARTICLE II

The dissolution of the Corporation was authorized on February 1, 1998.

ARTICLE III

The dissolution of the Corporation was approved by all of the shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President, for the purpose of dissolving UNITED PLASTERING CO., INC. under the laws of the State of Florida, has executed these Articles of Incorporation as of the 1st day of March, 1998.



Richard J. Klopfenstein, President