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December 8, 1998

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

Re: Santa Fe Insulation, Inc.

100002708681--7
-12/10/98--01045--010
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find original Articles of Dissolution for the above corporation along with our office check in the amount of \$35.00 for the filing fee. Please return a file stamped copy in the enclosed envelope. Thank you.

Respectfully,


Lisa C. Cohen

FILED
98 DEC 10 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
12-15-98
CC

**ARTICLES OF DISSOLUTION OF SANTA FE INSULATION, INC.
PURSUANT TO §607.1403 FLA. STAT.**

TO: Department of State
Tallahassee, FL 32304

FILED
98 DEC 10 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Santa Fe Insulation, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

Mary Carol Heape, President
1105 W. Madison St.
Starke, FL 32091

3. The names and respective addresses of the directors of the corporation are as follows:

Mary Carol Heape
1105 W. Madison St.
Starke, FL 32091

4. The corporation elected to dissolve by unanimous written consent of its sole shareholder, and such written consent has been signed by the sole shareholder of the corporation. A copy of such _____ written consent is attached to these articles.

Santa Fe Insulation, Inc.

Dated: 12-3-98

By: Mary Carol Heape
Mary Carol Heape, President
Director, Shareholder

Shareholder's Consent to Dissolution

I, Mary Carol Heape, being the sole shareholder of Santa Fe Insulation, Inc., do hereby consent to the dissolution of Santa Fe Insulation, Inc., as provided for by Fla. Stat. §607.0704 and 607.1402.

Dated: 12-3-98

Mary Carol Heape
Mary Carol Heape