

F 27203

JED & FRED FRAME & TRIM, INC.
440 ROBERTS ROAD
OLDSMAR, FL 34677

May 23, 2001

Division of Corporations
Department of State -- Florida
409 East Gaines Street
Tallahassee, FL 32399

RE: Jed & Fred Frame & Trim, Inc.
A Florida for profit corporation
Articles of Dissolution


500004335905--3
-05/31/01--01049--012
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find two executed originals of the Articles of Dissolution for the above referenced for profit corporation and a check for the filing fee in the amount of \$35.00. Please file the Articles and return one original showing the Division's filing stamp to the undersigned for the company records.

If you should have any questions, please do not hesitate to call Jackson Morris, Esq. at (813) 874-8854.

Sincerely,


Jerry Scheublein
President

JS/bl
enclosures

FILED
01 MAY 31 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 6/6/01
not done*

**ARTICLES OF DISSOLUTION
JED & FRED FRAME & TRIM INC.**

Pursuant to §607.1403, Fla. Stat., Jed & Fred Frame & Trim Inc., a Florida corporation, shall be dissolved upon the filing of these Articles with the Division of Corporations of the Department of State of Florida:

1. The name of the corporation is Jed & Fred Frame & Trim Inc.
2. Dissolution of the corporation was authorized on May 1, 2001.
3. All the issued and outstanding shares of common stock were voted in favor of dissolution of the corporation, which was sufficient for approval. No shares were voted in opposition to dissolution.

IN WITNESS WHEREOF, the undersigned, President of Jed & Fred Frame & Trim Inc., has executed the within Articles of Dissolution this 1st day of May, 2001 and caused said Articles to be filed in the office of the Secretary of State for the State of Florida, effective upon the filing thereof. ...

(CORPORATE SEAL)

Jed & Fred Frame & Trim Inc.
By: *Jerry Scheublein*
Jerry Scheublein, President

FILED
01 MAY 31 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA