



August 13, 1997

Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-08/15/97--01062--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Mortham,

Please accept the enclosed forms as dissolution of Williston Truss, Inc.

If you have any further questions, please feel free to contact me at 352-528-3707 or 5251 N. E. State Road 121, Williston, FL 32696.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald J. Allen".

Donald J. Allen  
Owner/President

Enclosures

FILED  
97 AUG 28 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joe 8/27*

*Vol. Diss.*

## ARTICLES OF DISSOLUTION

97 FILED  
AUG 28 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: WILLISTON TRUSS, INC.

SECOND: The date dissolution was authorized: March 31, 1997

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.

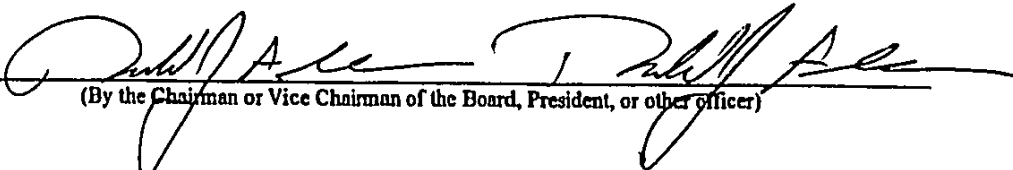
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 11th day of August, 19 97

Signature

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

DONALD J. ALLEN

(Typed or printed name)

PRESIDENT

(Title)



WAIVER OF NOTICE OF ANNUAL MEETING  
OF STOCKHOLDERS AND DIRECTORS OF  
WILLISTON TRUSS CO., INC.

The undersigned begin the sole Stockholder and director of Williston Truss Co., a corporation organized under the laws the State of Florida, do hereby waive all the statutory requirements as to notice of time, place and purpose of the annual meeting of the Stockholders and Directors of said corporation and the publication thereof and consent that the meeting shall be held at the offices of the corporation on the 30th day of April, 1997 at 9:00 a.m. of that day, and consent to the transaction of any and all business that may properly come before said meeting.

  
Donald J. Allen  
Director/Sole Shareholder



MINUTES OF ANNUAL JOINT MEETING  
OF STOCKHOLDERS AND DIRECTORS OF  
WILLISTON TRUSS CO., INC.

The annual joint meeting of the Stockholders and Directors of Williston Truss Co., Inc., a Florida Corporation, was held at the office of the corporation on April 30, 1997 at 9:00 a.m. on that date.

Present were: Donald J. Allen, who is the sole Shareholder and Director of the Corporation.

President of the corporation, Donald J. Allen, presided as Chairman at the meeting and Secretary, Donald J. Allen, acted as such.

The Chairman called the meeting to order and stated that a quorum of the Stockholders and Directors of each was present for the conduct of business before the meeting. The secretary thereupon presented the Waiver of Notice to the meeting which was duly signed by all Stockholders and Directors of the corporation, and was ordered to be made part of the minutes of the meeting.

It was then stated by the Chairman that this corporation was formed by the filing of the Articles of Incorporation on August 31, 1981 in the office of the Secretary of State, Tallahassee, Florida and was at this time active and in good standing.

The chairman said that it was in the best interest of the corporation and all concerned that the corporation book be brought current in order to document and ratify all important actions taken by the Promoters, Directors, Officers and Stockholders of the corporation from its inception to the present time.

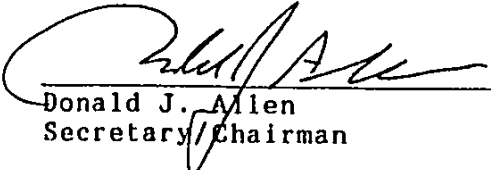
Upon Motion duly made, seconded and carried, it was :  
Resolved, that the following acts be and they hereby are  
ratified and confirmed.

1. The registered agent for this corporation presently is Donald J. Allen and the registered office is at East Hwy 121, Williston, FL 32696.



2. That Donald J. Allen is the sole Director and the sole Stockholder of the corporation.
3. That Donald J. Allen is presently holding all the offices of the corporation including President, Vice President, Secretary and Treasurer.
4. That the corporation had ceased the manufacture of trusses on March 31, 1997, and as of April 30, 1997 had no paid employees. It was therefore agreed that as soon after the corporate year end (June 30, 1997) as possible the corporation would be dissolved by filing Articles of Dissolution with the State of Florida. A vote was taken and Donald J. Allen, being the only voter, cast his vote in favor.

There being no further business before the meeting at this time, it was on Motion duly made, seconded and carried, duly adjourned.

  
Donald J. Allen  
Secretary/Chairman



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 22, 1997

DONALD J. ALLEN  
WILLISTON TRUSS INC.  
ROUTE 1, BOX 50  
WILLISTON, FL 32696

SUBJECT: WILLISTON TRUSS INC.  
Ref. Number: F40676

We have received your document for WILLISTON TRUSS 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 document must have original signatures.

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: 197A00042463