F59007

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11/17/03--01084--031 **35.00

EFFECTIVE DATE

12-5-03

Dissolution

SECRETARY OF SIMIL
DIVISION OF CORPORATIONS

BILLY R. READY, P.A.

ATTORNEY AT LAW

Billy R. Ready*
*Also Admitted in Mississippi

209 Palmetto Street P.O. Box 1399 Auburndale, FL 33823 Telephone: (863) 965-2516 Facsimile: (863) 965-2421

November 12, 2003

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

Re:

Sealkrete, Inc. n/k/a Shumate & Shumate, Inc.

Document No.: F59007 Our File No.: 248-101

Dear Representative:

Enclosed you will find the original executed Articles of Dissolution for the above captioned corporation and our firm check in the amount of \$35.00, representing your filing fee.

I have also enclosed a copy of the Articles for your confirmation, along with a return addressed envelope for the return of same.

If you have any questions, please feel free to contact our office.

Very truly yours,

ly P Read

Billy R. Ready

BRR/jg

Enclosures

cc:

Client

Steve Herman-via fax (863) 293-4065

SECRETARY OF STALL

ARTICLES OF DISSOLUTION

12-5-03

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

FIRST:	The name of the corporation as currently filed with the Department of State: SHUMATE & SHUMATE, INC.	2003 NOV 17
SECOND:	The document number of the corporation (if known): F59007	
THIRD:	The date dissolution was authorized: September 15,2003	78
	Effective date of dissolution if applicable: December 5, 2003 (no more than 90 days after dissolution file date)	S
FOURTH:	Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for diss was sufficient for approval. Dissolution was approved by of the shareholders through voting groups. The following statement must be separately provided for each voting group entity vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
	Signed this /2 day of November 2003	
Signati	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator	~ -
	if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Victory O. Shumate (Typed or printed name of person signing)	
	President (Title of person signing)	

Filing Fee: \$35