

SUPERIOR REMODELING CO., INC. 5359 NORTH NOB HILL ROAD SUNRISE, FL 33351

200006527662--6

SUBJECT: SUPERIOR REMODELING CO., INC.

Document #: G93427

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

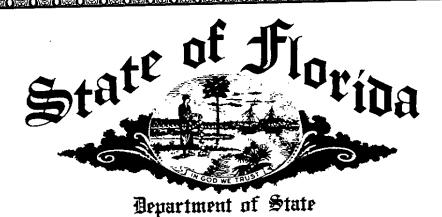
A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 502A00043899

Color of Such



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for SUPERIOR REMODELING CO., INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 17, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is G93427.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventeenth day of July, 2002



CR2EO22 (1-99)

K**atherine Harris** Katherine Harris Secretary of State