

**GARY E. EARLY, C.P.A., P.A.  
CERTIFIED PUBLIC ACCOUNTANT**

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September 30, 1997

100002309631--5  
-10/02/97--01022--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Pittman's Cantonment Building Materials, Inc.

Gentlemen:

I have enclosed a copy of the corporate minutes where the corporation adopted a formal plan of liquidation. This plan was completed and finalized by September 30, 1997. All final corporate returns have been filed. Also enclosed, a check in the amount of \$35.00 for fees.

Please reflect this change in your records.

Very truly yours,

  
Gary E. Early

GEE/tb

encl.

cc: Pittman's Cantonment Building Materials, Inc.

Diss.  
10-7-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -2 AM 10:33

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: PITTMAN'S CANTONMENT BUILDING  
MATERIALS, INC.

SECOND: The date dissolution was authorized: 09-02-97

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.

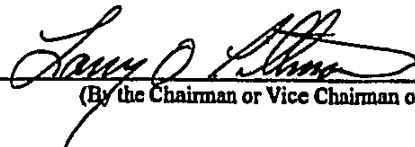
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

SHAREHOLDERS  
(voting group)

Signed this 2ND day of SEPTEMBER, 19 97

Signature



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

LARRY O. PITTMAN

(Typed or printed name)

PRESIDENT

(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -2 AM 10:33

SPECIAL JOINT MEETING OF ALL THE STOCKHOLDERS AND ALL THE DIRECTORS  
OF PITTMAN'S CANTONMENT BUILDING MATERIALS, INC., A FLORIDA CORPORATION

All of the stockholders entitled to vote, and all of the Directors of Pittman's Cantonment Building Materials, Inc., a Florida corporation met in a special joint session, in the offices of the corporation located at 155 Harvest Hill Drive, Cantonment, Florida on the 2ND day of SEPTEMBER 1997, at 10:00 o'clock AM with the following stockholders holding and owning all of the stock of the corporation entitled to vote, being present in person, and all of the Directors of said corporation being present, and each of whom participated in the entire meeting and concurred in and ratified and approved all of the action taken at said meeting in writing, by signing these minutes, viz:


<u>Stockholders</u>	<u>Shares</u>	<u>Directors</u>
Larry O. Pittman	1000	Larry O. Pittman
Janice E. Pittman	1000	Janice E. Pittman

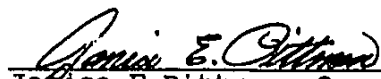
There having been no notice of the meeting given, said stockholders and directors waived notice of time, place and purposes of the meeting, and consented that the same be held and that each of the matters hereinafter considered be discussed and acted upon and each signed upon the minutes of the meeting of the following waiver:

"We the undersigned stockholders, holding and owning all of the capital stock entitled to vote, issued and outstanding of Pittman's Cantonment Building Materials, Inc., a Florida corporation, and the undersigned directors, constituting all of the directors of said corporation, do hereby waive all requirements of notice of this special joint meeting of the stockholders and directors of said corporation, and consent to any and all action which may be taken at the meeting by the directors, or both, which would be lawful or authorized if all legal requirements as to notice had been given, and we and each of us, do hereby agree to sign the minutes of said meeting in evidence of our approval thereof."

Dated this 2ND day of SEPTEMBER 1997.

Directors and Stockholders:

  
Larry O Pittman, Owner  
and Holder of 1000 Shares  
of Voting Stock


  
Janice E Pittman, Owner  
and Holder of 1000 Shares  
Voting Stock

Mr. Larry O. Pittman, President of the corporation, presided, and Mrs. Janice E. Pittman, Secretary of the corporation acted as secretary at the meeting. The President of the corporation announced that the purpose of the meeting was to have the Board of Directors adopt a resolution, adopting a formal plan of complete liquidation of the corporation under IRC Section 331. The liquidation is to begin as soon as possible and to be completed by the 30TH OF SEPTEMBER 1997. In exchange for outstanding stock of record as of this date the corporation will transfer all the corporate assets to the stockholders. The stockholders will assume all obligations of the corporation. Ratification and approval of these proposals was requested by the President. Where upon the above resolution was then presented by the President, who moved the adoption thereof, which was then adopted by the unanimous vote of all the directors and all of the stockholders present.

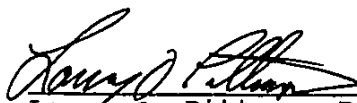
The said resolution, having received a favorable vote of all the directors and all the voting stockholders, and no shares having been voted against it, said resolutions was declared duly adopted.

By unanimous vote of all the directors and all the stockholders present, being all of the outstanding shares of capital voting stock, the President and the Secretary of this corporation were authorized and directed to acknowledge and file with the Secretary of State of the State of Florida and The Internal Revenue Service, all documents and forms necessary to complete this liquidation.

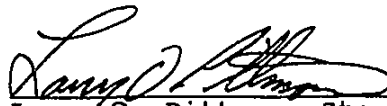
There being no further business, upon motion duly made and seconded, the meeting thereupon adjourned.

  
Janice E. Pittman,  
Secretary

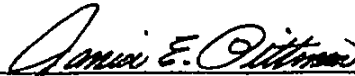
Approved:

  
Larry O. Pittman, President

We, the undersigned, being all of the stockholders owning all of the capital stock of said corporation, and the undersigned, constituting all the Directors of said corporation, do hereby concur in the minutes of the special meeting of the stockholders and directors of said corporation as hereinabove set forth and do hereby waive any and all irregularities in the calling and holding of such meeting.



Larry O. Pittman, Stockholder and  
Director



Janice E. Pittman, Stockholder and  
Director