

H40730

Law Offices
ROWE and ROWE, P.A.

9471 Baymeadows Road, Suite 203
Jacksonville, Florida 32256

FILED

02 JUN 17 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone (904) 730-2070
Facsimile (904) 730-2618

Robert L. Rowe, Jr.
R. Lee Rowe, III

June 14, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: H&W Lumber, Inc. H40730
Our File Number: 3063

700005791707--5
-06/17/02--01062--012
*****87.50 *****52.50
43.75

Gentlemen:

Enclosed is original and one copy of the Articles of Dissolution for the above corporation.

Please file the Articles of Dissolution and certify and return the copy to us.

A check for \$87.50 is also enclosed to cover the \$35.00 filing fee and \$52.50 fee for certified copy of the Articles of Dissolution.

Please call us collect if there are any problems.

Very truly yours,



Robert L. Rowe, Jr.

RR/gd

Enclosures

Doss
PS 6/19/02

ARTICLES OF DISSOLUTION
OF
H & W LUMBER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation is: H & W LUMBER, INC.

The date dissolution was authorized is: May 24, 2002.

Dissolution was unanimously approved by the shareholders. The votes cast for dissolution were sufficient for approval.

Executed on JUNE 10, 2002.

H & W LUMBER, INC.

By: Stan W. Hill
Stan W. Hill, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on June 10, 2002, by Stan W. Hill, personally known to me, as President of H & W Lumber, Inc.

Carla S. Racine



Carla S. Racine
MY COMMISSION # CC945566 EXPIRES
September 16, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

JOINT MEETING OF
DIRECTORS AND STOCKHOLDERS OF
H & W LUMBER, INC.

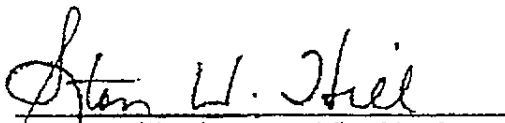
A joint meeting of the Directors and Stockholders of H & W Lumber, Inc. was held on May 24, 2002 by telephone conference. All of the Directors and Stockholders, Stan W. Hill and J.C. Walker, participated in the meeting. Notice of the meeting was waived. The purpose of the meeting was to dissolve the corporation.

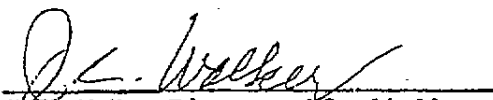
Pursuant to the authority provided in Sections 607.1402 and 607.1403 of the Florida Statutes, the adoption of the following resolutions were unanimously approved:

RESOLVED that H & W Lumber, Inc., a Florida Corporation, having no outstanding debts or obligations, has ceased to do business; the Board of Directors of the corporation recommends that the corporation be dissolved;

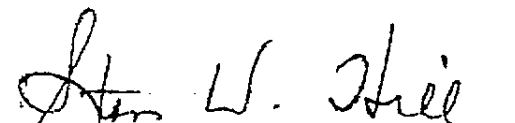
RESOLVED that the Stockholders adopt the recommendation to dissolve the corporation and execute a written consent to this action.

Each of the following Directors and Stockholders of H & W Lumber, Inc., the corporation, hereby consent to and approve the dissolution of the corporation, effective as of the date of the joint meeting.


Stan W. Hill, Director and Stockholder


J. C. Walker, Director and Stockholder

I hereby certify the foregoing is a true and correct copy of the minutes of a Joint Meeting of Directors and Stockholders held by H & W Lumber, Inc. on May 24, 2002.


Stan W. Hill, Secretary