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150 EAST FOURTH STREET
CINCINNATI, OHIO 45202-4018
Telephone: 513-621-2120
Facsimile: 513-241-8259
www.strauss-troy.com

NORTHERN KENTUCKY OFFICE
50 EAST RIVERCENTER BOULEVARD
SUITE 1400
COVINGTON, KENTUCKY 41011

November 11, 1999

THOMAS L. STACHLER
ANTHONY M. BARLOW
MARSHALL K. DOSKER*
SHAWN M. YOUNG
STEVEN E. STUHLBARG
AUGUST T. JANSZEN*
THOMAS P. GLASS*
DANIEL J. WHALEN
PETE A. SMITH*
MICHAEL A. RUH, JR.*
JOSEPH J. BRAUN

- OF COUNSEL -
SAMUEL M. ALLEN*
GORDON H. HOOD*
CHARLES G. ATKINS*
RICHARD D. HEISER
MITCHELL B. GOLDBERG
LEON L. WOLF
PAUL J. THEISSEN*
DIANE SCHNEIDERMAN
CHARLES H. MELVILLE
JOHN G. PARNELL
PHILOMENA S. ASHDOWN
*Also Admitted in Kentucky
**Also Admitted in Florida

MARK H. BERLIANT
WILLIAM V. STRAUSS
LARRY A. NEUMAN*
WILLIAM S. ABERNETHY, JR.
ALAN C. ROSSER
THOMAS C. RINK
FRANKLIN A. KLAINE, JR.
WILLIAM R. JACOBS
DANIEL H. DEMMERLE, II*
JAMES G. HELDMAN
CHARLES J. POSTOW**
STUART C. BRINN*
MARTIN C. BUTLER*
R. GUY TAFT
ANN W. GERWIN
RICHARD S. WAYNE
PAUL B. CALICO*
ANDREW M. SHOTT
CLAUDIA G. ALLEN
TIMOTHY B. THEISSEN*
WILLIAM K. FLYNN*
CHARLES C. ASHDOWN
MARILYN J. MAAG

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Farris Gypsum Floors of Florida, Inc.

300003049893--2
-11/19/99--01074--010
*****52.50 *****52.50

Dear Sir or Madam:

I enclose for filing in your office in connection with the dissolution of the above-referenced company the Certificate of Dissolution, along with a check from our firm in the amount of \$52.50 as the filing fee therefor, which includes the fee for two (2) certificates of status.

Please file the Certificate of Dissolution and mail the certificates of status to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

STRAUSS & TROY

James G. Heldman

James G. Heldman, Esq.

Enclosures
cc: Christopher S. Kuczek

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V. SHEPARD DEC 1 1999

**FARRIS GYPSUM FLOORS OF FLORIDA, INC.
ARTICLES OF DISSOLUTION**

FILED
99 NOV 19 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Christopher S. Kuczek, President of Farris Gypsum Floors of Florida, Inc., a Florida corporation, Articles of which were filed in the office of the Secretary of State of Florida on the 11th day of April, 1985, does hereby certify that:

- FIRST: The name of the corporation is Farris Gypsum Floors of Florida, Inc. (Corporation No. H51792).
- SECOND: The principal office of the corporation is located in the City of Cincinnati, Ohio.
- THIRD: The name, titles and complete post office addresses of its officers and directors are:

Christopher S. Kuczek
President/Director
40 West Crescentville Road
Cincinnati, OH 45246

Robert C. Hoge
Chairman
40 West Crescentville Road
Cincinnati, OH 45246

Bradley R. Hardig
Vice President
40 West Crescentville Road
Cincinnati, OH 45246

Bruce Kirchhofer
Vice President
40 West Crescentville Road
Cincinnati, OH 45246

Richard Wolgemuth
Executive Vice President
40 West Crescentville Road
Cincinnati, OH 45246

FOURTH: The name and address of the statutory agent is:

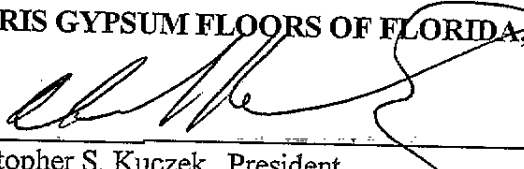
CT Corporation
441 Vine Street
Cincinnati, Ohio 45202

FIFTH: This dissolution was approved by all of the shareholders of Farris Gypsum Floors of Florida, Inc., by written consent dated November 5, 1999, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

SIXTH: The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, Christopher S. Kukzek, acting for and on behalf of said Corporation, has subscribed his name this 16th day of November, 1999.

FARRIS GYPSUM FLOORS OF FLORIDA, INC.



Christopher S. Kukzek, President