WARNER, FOX, WACKEEN, SEELEY, SWEET & WRIGHT, L.L.P.

DEBORAH B. BEARD RICHARD J. DUNGEY\* M. LANNING FOX\* GARY L. SWEET W. THOMAS WACKEEN\*\* THOMAS E. WARNER\*\*

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\*\*\*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

TIM B. WRIGHT AARON A. FOOSANER ROBERT L. SEELEY

OF COUNSEL

\* BOARD CERTIFIED REAL ESTATE LAWYER

\*\* BOARD CERTIFIED CIVIL TRIAL LAWYER

April 19, 1999

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

RE: International Building Systems, Inc.

Ladies/Gentlemen:

Enclosed please find duplicate original and one copy of Articles of Dissolution and our check in the amount of \$43.75, representing the following:

> Filing Fee \$35.00 Certified Copy Fee \$ 8.75 \$43.75

200002856512 04/29/99--01073--005 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Please forward the certified copy of the Articles of Dissolution to the undersigned.

Sincerely,

Janet S. Grose Legal Assistant

yant Delrose

**Enclosures** 

Voldis

MAY 6 1999

## ARTICLES OF DISSOLUTION

of

FILED
99 APR 29 AM II: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- INTERNATIONAL BUILDING SYSTEMS, INC.
- 1. The name of the corporation is: INTERNATIONAL BUILDING SYSTEMS, INC.
- 2. Dissolution was authorized on: January 31, 1999.
- 3. Effective date of Dissolution: January 31, 1999.
- 4. The number of votes cast for dissolution by the shareholders was sufficient to approve.

DATED this  $\frac{\partial 5^{th}}{\partial t}$  day of February, 1999.

INTERNATIONAL BUILDING SYSTEMS, INC. a Florida corporation

By: LLY / LA.

Herber G. Arch

Its: President

. . .

Its: Secretary

(Corporate Seal)