

Document Number Only

H92871

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002663635-2
-10/14/98--01096--014
*****43.75 *****43.75

J. C. Millwork, Inc.

FILED
98 OCT 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: J. C. MILLWORK, INC.
Ref. Number: H92871

We have received your document for J. C. MILLWORK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00050992

Teresa,
Please backdate. Thank you,
Joe @ CT

RECEIVED
98 OCT 20 PM 3:18
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
20 DEC -3 PM 2:35
DIVISION OF CORPORATIONS

October 21, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: J. C. MILLWORK, INC.
Ref. Number: H92871

We have received your document for J. C. MILLWORK, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00051933

Attn: Teresa Brown

Please Backdate! Thank you.

Ype @ CT

ARTICLES OF DISSOLUTION
OF
J.C. MILLWORK, INC.

FILED
98 OCT 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of J. C. Millwork, Inc., a Florida corporation (the "Corporation"), for filing.

ARTICLE I

The name of the Corporation is J. C. Millwork, Inc.

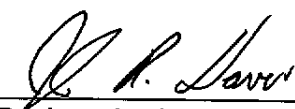
ARTICLE II

The dissolution of the Corporation was authorized by written consent of the sole shareholder of the Corporation entitled to vote on the proposed dissolution, pursuant to §607.0704 of the Florida Business Corporation Act, and was effective as of the 12th day of October 1998. The date of authorization by the sole shareholder shall be October 12, 1998.

ARTICLE III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving a dissolution of the Corporation

Executed this 12th day of October 1998.



John R. Davis, sole shareholder
President