2401 U.S. 27 South Sebring, Florida 33870

July 31, 1997

X9.178 X R 975; 4398

#RR0050783

To Whom It May Concern:

Enclosed are the corporation's Articles of Dissolution which we need to file with the State. The corporation ceased doing business as of 3-1-97.

Also enclosed please find a check in the amount of \$43.75 for the filing fee and a certificate of Status. Please process at your earliest convenience.

You may return the certificate of Status to the above address. Please contact me at (941)382-6656 with any questions or comments you may have.

Thank you.

Diamond Drywall, Inc.

Jerry Diamond,

Treasurer

Encs.

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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Vol. Di65

ARTICLES OF DISSOLUTION

97 AUG 4 PH 2: 40
submits the

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

SECOND: The date dissolution was authorized:3-1-97 THIRD: Adoption of Dissolution (CHECK ONE) X 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 (voting group) Signed this 30th day of July	FIRST:	The name of the corporation is: <u>Diamond Drywall</u> , Inc.
■ 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 (voting group) Signed this 30th day of July , 19 97 (By the Chairman or (Fice Chairman of the Board, President, or other officer) Kenneth J. Diamond (Typed or printed name) President Pr	SECOND:	The date dissolution was authorized: 3-1-97
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 (voting group) Signed this 30th day of July , 19 97 Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) Kenneth J. Diamond (Typed or printed name)	THIRD:	Adoption of Dissolution (CHECK ONE)
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 (voting group) Signed this 30th day of July , 19 97 Signature Menneth J. Diamond (Typed or printed name) President		
The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this 30th day of July , 19 97 Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) Kenneth J. Diamond (Typed or printed name)	Diss	olution was approved by vote of the shareholders through voting groups.
Signed this 30th day of July , 19 97 Signature Connect		
Signed this 30th day of July , 19 97 Signature Connect Connect	The	number of votes cast for dissolution was sufficient for approval by
Signature Xenneth Quanto of (By the Chairman or Vice Chairman of the Board, President, or other officer) Kenneth J. Diamond (Typed or printed name) President President		(voting group)
(By the Chairman or Vice Chairman of the Board, President, or other officer) Kenneth J. Diamond (Typed or printed name) President	Signe	ed this 30th day of July , 19 97
Kenneth J. Diamond (Typed or printed name) President	Signature _	Kenneth 1.0 warmond
(Typed or printed name) President		(By the Chairman or Vice Chairman of the Board, President, or other officer)
President		
		(Typed or printed name)
(Title)		President
		(Title)