

H94513

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(Address)

(Address)

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LIPPES & BRYAN, P.A.
ATTORNEYS AT LAW

Harold S. Lippes
Mark C. Bryan

ONE ENTERPRISE CENTER
225 WATER STREET, SUITE 2100
JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 633-8781
FACSIMILE (904) 633-7570

April 22, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Corporate Dissolution of The Devcon Group, Inc.

Dear Sir/Madam:

Please find enclosed for filing in the above-referenced matter The Devcon Group, Inc.'s Articles of Dissolution which was authorized by written consent by all of The Devcon Group, Inc.'s shareholders.

Also, please find enclosed my law firm's check in the amount of \$52.50 and for a certified copy of the Articles of Dissolution and a Certificate of Status.

Any further communications regarding this matter should be directed to me at the address and telephone number above. Please do not hesitate to contact me if you have any questions.

Sincerely,



Mark C. Bryan

MCB:smw
Enclosure(s)

ARTICLES OF DISSOLUTION

Pursuant to § 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution dissolving the corporation:

1. The name of the corporation is The Devcon Group, Inc. (Document No. H94513; FEIN: 59-2642990).

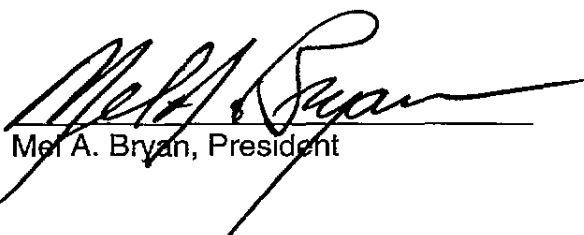
2. Dissolution of The Devcon Group, Inc. was authorized by all of its shareholder on 4/21/04 [date].

3. Dissolution of The Devcon Group, Inc. was approved by its sole shareholder via written consent pursuant to § 607.0704, Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

4. The shareholder anticipates receiving no shareholder distributions after dissolution.

Signed this 21 day of April, 2004.

THE DEVCON GROUP, INC.


Mel A. Bryan, President

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04 APR 26 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NOTICE OF DISSOLUTION TO UNKNOWN CLAIMANTS
PURSUANT TO § 607.1407, FLORIDA STATUTES**

The dissolved Florida profit corporation The Devcon Group, Inc. hereby gives notice of its dissolution to those unknown persons or entities holding unknown claims against the dissolved corporation The Devcon Group, Inc. and hereby requests that those unknown persons or entities holding unknown claims against The Devcon Group, Inc. present those claims to the dissolved corporation The Devcon Group, Inc. in accordance with this notice and the terms of § 607.1407, Florida Statutes:

1. The name of the dissolved corporation is The Devcon Group, Inc.
2. The Devcon Group, Inc. was dissolved on 4/21/04 [date];
3. The information that must be included in the presentation of unknown persons' or entities' unknown claims against the dissolved corporation The Devcon Group, Inc. is:

- a. The name, address, and telephone number of the claimant;
- b. A detailed description of all facts and circumstances giving rise to the claim;
- c. The date the claim arose; and,
- d. The amount of the claim.

4. All claims should be sent to The Devcon Group, Inc. at 1895 San Marco Blvd., Jacksonville, FL 32207.

5. All claims against the dissolved corporation The Devcon Group, Inc. under § 607.1407, Florida Statutes, shall be barred unless a proceeding to enforce the claim is commenced within four (4) years after the date of filing of this Notice.

Signed this 21 day of April, 2004.

THE DEVCON GROUP, INC.


Mel A. Bryan, President