

J03138

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -5 AM 9:03

Roy Ward Drywall, Inc.
1227 Arapaho Street
Jupiter, FL 33458

May 2, 2000

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-05/05/00--01031--014
*****35.00 *****35.00

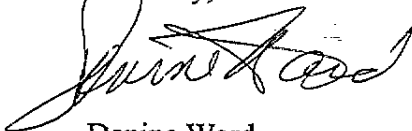
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Attached are the Articles of Dissolution for the above corporation. Please dissolve the corporation effective 4/30/00. Please let us know if additional information is needed. A check in the amount of \$35.00 is enclosed for the fee of this process. We have also enclosed a second copy to stamp for verification of acceptance to return to us.

Thank you in advance for you assistance.

Sincerely,



Denine Ward
Vice President

Please let me know if you should need additional information to process this. You can reach me at 561- 747-0272 from 9-5pm.

Sincerely,

Denine Ward

Uo lds

V. SHEPARD MAY 19 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Roy Ward Drywall, Inc.

SECOND: The date dissolution was authorized: 4/30/00

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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.

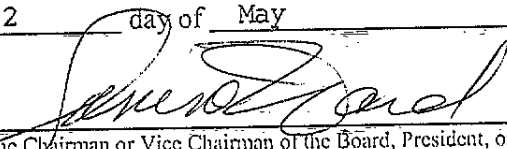
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2 day of May, 2000.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Denine Ward, Vice President
(Typed or printed name)

Vice President
(Title)