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JECONTERRY OF STATE

Dissolution 12/23/03 December 4, 2003

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 33314

Re: Articles of Dissolution

Foye Builders, Inc.

Dear Secretary of State:

Enclosed please find the original and one copy of the Articles of Dissolution of Foye Builders, Inc., and a check for the filing fees in the amount of \$35.00. Please return a non-certified copy to my office in the stamped return envelope provided.

Thank you for your assistance.

Sincerely,

Martin Foye

03 DEC -9 PH 12: 07

ARTICLES OF DISSOLUTION OF FOYE BUILDERS, INC.

CORETARY OF STATE

- I. The name of this corporation is Foye Builders, Inc., which was duly incorporated on 3/37/86, by the State of Florida.
- II. The name and office address of the officer of this corporation is:

Martin Foye

President

PO Box 1416

Sanibel, FL. 33957

Erika Foye

Secretary/Treasurer

PO Box 1416

Sanibel, FL. 33957

III. The name and address of the shareholder and director of the Corporation are as follows:

Martin Foye

Shareholder/Director

PO Box 1416

Sanibel, FL. 33957

Erika Foye

Shareholder, Director

PO Box 1416

Sanibel, FL. 33957

- IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.
- V. There are no remaining assets or property for the distribution to the shareholders.
- VI. The are no action pending against the Corporation.
- VII. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A copy of the consent is incorporated and attached as Exhibit A.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Dissolution on December 4, 2003, at Lee County, Florida

Witness

Diane Helwig

STATE OF FLORIDA COUNTY OF LEE Frika Hava Sacratary/Traggaran

Shareholder, Director

On this 4th day of December, 2003, before me personally appeared Erika Foye, personally known to me, and who did take an oath, and known to be the person who executed the foregoing Articles of Dissolution and she acknowledged before me that she executed these Articles of Dissolution of Foye Builders, Inc. on behalf of the corporation.

Notary Public - State of Florida

Print Name: Jane E. Garneau

My Commission Expires

Jane E. Garneau Commission #DD214225 Expires: May 21, 2007 Böhded Thru Atlantic Bonding Co., Inc.

EXHIBIT A

CONSENT TO DISSOLUTION OF

Foye Builders, Inc.

I, the undersigned, being the sole shareholder, officer and director of the corporation Foye Properties, Inc., which was duly incorporated on March 27, 1986, by the State of Florida, hereby agree and consent to the dissolution of the Florida corporation, Foye Properties, Inc.

Dated this 4th day of December, 2003

Marin Poye, Shareholder, Director,

President

Erika Foye, Shareholder, Director,

Secretary/Treasurer