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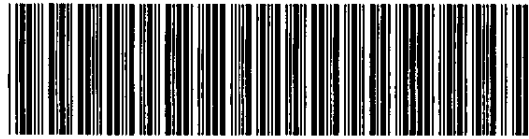
(Business Entity Name)

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STONE & GERKEN, P.A.

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LEWIS W. STONE  
SCOTT A. GERKEN

KEVIN M. STONE  
KATRINA THOMAS STONE

October 30, 2012

Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Miller Plastering and Stucco, Inc.

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Dissolution pursuant to Section 607.1403 of the Florida General Corporation Act together with the attached Written Consent of Shareholders. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee and certified copy of the Articles of Dissolution.

Thank you for your assistance in this matter.

Very truly yours,



Lewis W. Stone

LWS:cak  
Enclosures

xc: Tim Miller

ARTICLES OF DISSOLUTION  
OF  
MILLER PLASTERING AND STUCCO, INC.

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TALLAHASSEE, FLORIDA

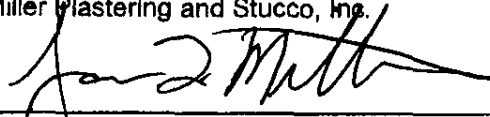
In accordance with Florida Statutes 607.1403 and Florida Statutes 607.0120, Miller Plastering and Stucco, Inc. is dissolved as of 1-1-12.

- a. The name of the corporation to be dissolved is Miller Plastering and Stucco, Inc., Document #J09534.
- b. James T. Miller is the sole officer, director, and shareholder of the corporation.
- c. The dissolution was authorized on 12-31-11.
- d. The dissolution was approved by 100% of the holders of outstanding shares of stock.
- e. The Corporation did not have voting groups.

Dated this 13 day of October, 2012.

(CORPORATE SEAL)

Miller Plastering and Stucco, Inc.

  
James T. Miller

State of Florida  
County of Lake

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, JAMES T. MILLER, President of the corporation named above and he acknowledged executing the same for the uses and purposes therein expressed, freely and voluntarily under authority duly vested in him by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 18<sup>th</sup> day of Oct, 2012.

  
NOTARY PUBLIC  
My Commission Expires:

WRITTEN CONSENT OF THE SHAREHOLDERS IN  
LIEU OF SPECIAL MEETING OF THE SHAREHOLDERS  
PURSUANT TO SECTION 607.1402  
OF THE FLORIDA GENERAL CORPORATION ACT

The undersigned, being the sole Shareholder of **MILLER PLASTERING AND STUCCO, INC.** ("Corporation"), hereby takes the following action by written consent in lieu of a Special Meeting of the Shareholders:

RESOLVED, that the Board of Directors of the Corporation has recommended dissolution of **MILLER PLASTERING AND STUCCO, INC.** to the Shareholders; and

RESOLVED, that the Corporation be liquidated in accordance with the provisions of State law; and further

RESOLVED, that in accordance with such plan of liquidation, the officer, director and the accountant for the Corporation be and they hereby are authorized and directed to:

1. timely file with the District Director of Internal Revenue Service at Chamblee, Georgia, a proper final tax return,
2. transfer all of the assets of the Corporation to the shareholders of the corporation,
3. file Articles of Dissolution with the Secretary of State in Tallahassee, Florida,
4. file all other forms and documents required by the State of Florida and the federal government, including all required tax returns, as soon as possible after the distribution of the Corporate assets, and
5. provide for the payment of any indebtedness owed by the Corporation to any creditors and/or lienors.

FURTHER, RESOLVED, that all actions taken on behalf of this Corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the Corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED this 13<sup>th</sup> day of Oct, 2012.

(CORPORATE SEAL)

MILLER PLASTERING AND STUCCO, INC.

  
James T. Miller, President

Attest:

  
James T. Miller, Secretary

SHAREHOLDER

  
James T. Miller