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July 30, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: Gulf Atlantic Millwork, Inc.

400006877294--2
-08/01/02--01054--001
****122.50 *****43.75

Gentlemen:

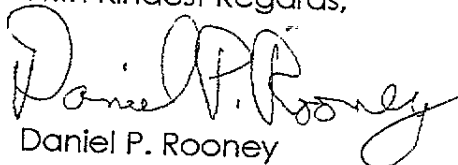
Enclosed herewith in connection with the above referenced matter, please find Articles of Dissolution and Designation of Registered Agent, to be filed with your office, together with my check payable to your order in the amount of \$122.50 to be allocated as follows:

Dissolution Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Dissolution	<u>52.50</u>
	\$122.50

Please forward certified copy to this office, via the enclosed envelope.

Thanking you in advance for your assistance, I am,

With Kindest Regards,


Daniel P. Rooney

cc E.A. Irvin w/o encls.

FILED
02 AUG 14 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

SP
8/14/02

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation, **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**
submits the following articles of dissolution:

FIRST: The name of the corporation is: GULF ATLANTIC MILLWORK, INC.

SECOND: The date dissolution was authorized: July 29, 2002.

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.

FOURTH: In the process of winding up the affairs of the corporation, the corporation designates the following individual to be its successor registered agent:

E. A. IRVIN
1022 Edgewater Drive
Winter Haven, FL 33884

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

Signed this 29 day of July, 2002.

Signature 

E. A. IRVIN, President

(By the chairmen or vice chairmen of the board, president or other officer)