NO.45Ø

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0360

From:

Account Name

: GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.

Account Number: 076064003722 Phone

: (954)491-1120

Fax Number

: (954)771-9264

DISSOLUTION

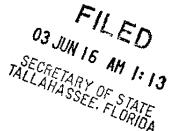
KEYSTONE BUILDING, INC.

DIVISION OF CORPORATIONS

Certificate of Status	0
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ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is: Keystone Building, Inc.			
	<u> </u>	·		
SECOND:	The date dissolution was authorized:	June 12, 2003		
THIRD:	Adoption of Dissolution (CHECK ONE)	on of Dissolution (CHECK ONE)		
	ssolution was approved by the shareholders. s sufficient for approval.	The number of vo	tes cast for dissolution	
Diss	solution was approved by vote of the share	holders through vot	ing groups.	
	The following statement must be separately intitled to vote separately on the plan to dis	•	oting group	
The	number of votes east for dissolution was s	afficient for approva	d by	
	(voting group)			
Sig	gned this 12th day of June		2003	
	(By the Chairman of the Board	l, President, or other office	m)	
	Albert J. Cohe (Typed or printed ma		 .	
	President	- · · · · · · · · · · · · · · · · · · ·	-	
	(Title)			