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DEPARTMENT OF STATE DEPARTMENT OF CORFORATION OF CORFORATION TALLAHASSEE, FLORID

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DEC 27 AM 8: 32

EFFECTIVE DATE



ACCOUNT NO. : 072100000032

REFERENCE :

OS OFF THE STATE OF THE STATE O

AUTHORIZATION

COST LIMIT

ORDER DATE: December 27, 2006

ORDER TIME : 2:35 PM

ORDER NO. : 687826-020

CUSTOMER NO: 7556188

DOMESTIC FILINGS

NAME:

HUGHES BUILDING MATERIALS

HOLDINGS, LLC

XX ___ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley - EXT# 2930

EXAMINER'S INITIALS:

STATE OF FLORIDA ARTICLES OF DISSOLUTION OF

- HUGHES BUILDING MATERIALS HOLDINGS, LLC
- 1. The name of the limited liability company is HUGHES BUILDINGS, MATERIALS HOLDINGS, LLC.
- 2. The effective date of the limited liability company's dissolution shall be December 31, 2006.
- 3. The dissolution has been approved by written consent of the sole member of the limited liability company.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
 - 5. All remaining property and assets have been distributed to its sole member.
 - 6. There are no suits pending against the company in any court.

Signature of the sole member necessary to approve the dissolution:

HUGHES BUILDING MATERIALS GROUP, INC.

Dated: December 21, 2006

Dayid Bearman, Vice President

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