

L28665

December 30, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/15/98--01010--003
*****35.00 *****35.00

Dear Sirs,

Please find attached to this letter the executed form "Articles of Dissolution" for Triple B Builders, Inc. The corporation is dissolved officially as of December 30, 1997, although no revenue has been generated since early 1996. The tax returns for 1995 and 1996 are also enclosed.

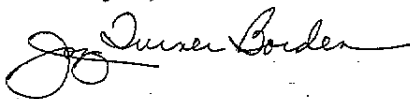
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Returned

Any correspondence should be directed to:

702 Osceola Road
Belleair, FL 33756

Thank you,


Joy Turner Borden

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: TRIPLE B BUILDERS, INC.

SECOND: The date dissolution was authorized: DECEMBER 30, 1997

☒ 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.

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

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of December, 19 97

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOY T. BORDEN

(Typed or printed name)

PRESIDENT

(Title)