

L43948



**THE UNITED STATES
CORPORATION
COMPANY**

98 JAN -6 PM 4:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 658362 83313A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 6, 1998

ORDER TIME : 9:54 AM

ORDER NO. : 658362-005

CUSTOMER NO: 83313A

CUSTOMER: Joseph A. Morrison, Esq
Joseph A. Morrison, Pa
Suite 3
3500 South Florida Avenue
Lakeland, FL 33803

500002390715--2
-01/06/98--01035--004
*****35.00 *****35.00

DOMESTIC FILINGS

NAME: W.W. PAINTING OF CENTRAL
FLORIDA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Document Examiner	Don
Update	Don
Update Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 JAN -6 AM 10:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF W.W. PAINTING OF CENTRAL FLORIDA, INC.


Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is W. W. Painting of Central Florida, Inc..
2. The names and respective addresses of the officer and Directors of the corporation are as follows:

Name	Office	Address
<u>Clint Walker</u>	<u>Director/President</u>	<u>2184 Malachite, Lakeland, FL 33810</u>
<u>Vicki Walker</u>	<u>Director</u>	<u>2184 Malachite, Lakeland, FL 33810</u>
<u>John Walker</u>	<u>Director</u>	<u>Butternut Drive, Lakeland, FL 33813</u>

3. Dissolution was authorized on January 5, 1998.
4. The number of votes cast by the shareholders for dissolution was sufficient for approval.
5. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation to the extent of corporate assets transferred.
6. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
7. There are no actions pending against the corporation in any court and adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.
8. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys January 5, 1998. A copy of the written consent is attached to these articles.

Dated this 5 day of January, 1998.


Clint Walker, Sole Shareholder and President

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF W.W. PAINTING OF CENTRAL FLORIDA, INC.

The undersigned, being the sole shareholder of W.W. Painting of Central Florida, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation and authorizes and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stockholder has signed his name on the date set forth above.

Dated this 5 day of January, 1998.


Clint Walker, Sole Shareholder