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## ARTICLES OF DISSOLUTION

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

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FIRST:	The name of the corporation is:	SHEA PAPER SALES, INC.
SECOND:	The date dissolution was authorized:	7/29/03
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.		
	he following statement must be separately utitled to vote separately on the plan to di	
The number of votes cast for dissolution was sufficient for approval by		
(voting group)		
Sig	ned this <u>11th</u> day of <u>SEPTEME</u>	<u>ER</u> , <u>2003</u> .
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) Typed or printed name) JOHN J. SHEA		
	(Title)	PRESIDENT