

P00000051959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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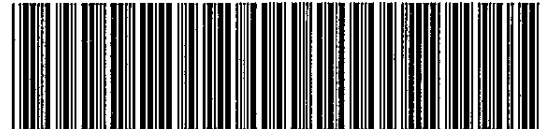
(Business Entity Name)

(Document Number)

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SUE A. JACOBSON

OF COUNSEL

June 9, 2004

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

Re: Modular Structures, Inc.

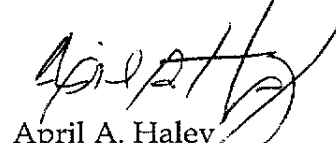
Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the referenced Florida corporation together with our check in the amount of \$35.00 to cover all costs. Please process the Articles at your earliest opportunity. Once the Articles have been filed, please provide me with a file-marked copy. A self-addressed, stamped envelope has been enclosed for your convenience.

Thank you for your assistance.

Very truly yours,

LIVINGSTON, PATTERSON  
& STRICKLAND, P.A.



April A. Haley  
Corporate Legal Assistant

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
of  
MODULAR STRUCTURES, INC..

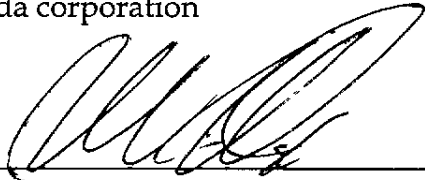
Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is Modular Structures, Inc.
- SECOND:** The document number of the corporation is: P00000051959.
- THIRD:** The date dissolution was authorized: December 31, 2003.
- FOURTH:** Dissolution was approved by all of the shareholders. The number of votes cast was sufficient for approval.
- FIFTH:** The effective date of these Articles of Dissolution is December 31, 2003.

Signed: May 31, 2004

MODULAR STRUCTURES, INC., a  
Florida corporation

By: \_\_\_\_\_

  
JOHN J. COX  
Its Vice President