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S & T FRAMING, INC.
%TERRY POORTENGA
460 CTY RD 210
OXFORD, FL 34484

100006269281--8
-07/08/02--01051--013
*****122.50 *****43.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL - 8 AM 11:06

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

S & T Framing Inc

SECOND: The filing date of the articles of incorporation was: 8/18/2000

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 5th day of July, 2002.

Signature: Terry Poortenga

(By the chairman or vice chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator.)

Terry Poortenga

(Typed or printed name)

President/Incorporator

(Title)

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