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OF COUNSEL CHARLES E. GARRIS FORD J. FEGERT

July 1, 2002

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

Re:

Beryl's Builders, Inc.

Our file #7227.2

Dear Sir or Madam:

700006196617--5 -07/03/02--01036--019 *****35.00 *****35.00

Please find enclosed with this letter the original Articles of Dissolution of Beryl's Builders, Inc. Please accept the enclosed Articles of Dissolution for filing in the records of the Florida Department of State. Also enclosed is firm's check made payable to you in the amount of \$35.00 as your required recording fee.

Also enclosed is a conforming copy of the Articles of Dissolution which I ask that you stamp as acknowledging your receipt of the same and return the acknowledgment copy to me in the enclosed self-addressed, postage prepaid return envelope. Thank you for your assistance. Please do not hesitate to contact me if you require anything further.

Very truly yours,

MOSS, HENDERSON, BLANTON, LANIER, KRETCHMER & MURPHY, P.A.

Ву __<u>\</u>

David I. Hancock

DLH:tk Enclosures

CC: Dr. Beryl I. Bearint

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ARTICLES OF DISSOLUTION OF BERYL'S BUILDERS, INC.

FALLAHASSEE. FLORIDA

Pursuant to the provisions of Florida Statutes, Sections 607.1402 and 607.1403, the Articles of Dissolution of Beryl's Builders, Inc. are hereby filed as follows:

- 1. The name of this Corporation is Beryl's Builders, Inc. which was duly incorporated on November 15, 2000 by Articles of Incorporation filed with the State of Florida, Office of the Secretary of State, Document Number P00000106977.
- 2. Dissolution was authorized by the acts of the Board of Directors and Shareholders of the Corporation on March 25, 2002.
- 3. The aforesaid Corporation has elected to dissolve on the unanimous approval and consent of all the members of the Board of Directors and Shareholders of the Corporation.
 - 4. The effective date of these Articles of Dissolution is upon Filing

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 25th day of Mark _____, 2002.

Beryl I. Bearint, President of Beryl's

Builders, Inc.

David L. Hancock, Esq.
Moss, Henderson, Blanton, Lanier, Kretschmer & Murphy, P.A.
817 Beachland Boulevard
Vero Beach, Florida 32963
(561) 231-1900