

*Paul David Schulz, CPA, EA*

1724 South Nova Road

South Daytona, FL 32119-1728

Office: (386) 788-8043

Fax : (386) 756-8658

July 13, 2001

**P01000044995**

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

Re: Buckeye General Contractors, Inc.  
Charter #P01000044995

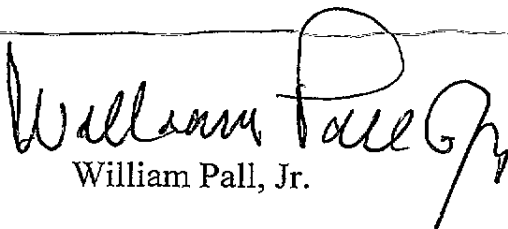
100004524651--8  
-08/08/01--01071--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

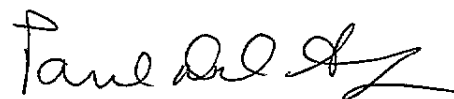
Dear Department of State:

Earlier this year, Buckeye General Contractors, Inc. was incorporated in Florida. We have decided to close this corporation down. We have not operated under this corporate name, and the corporation never had assets.

We will not be filing an annual corporate report next year, and will not be filing a corporate income tax return since the corporation never had any activity. Please confirm by return mail and advise us if there are any other steps that need to be taken to close this corporation. Thank you.

Sincerely,

  
William Pall, Jr.

  
Paul David Schulz CPA EA

*Dissolution*  
*HTS*  
*8-16-2001*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG - 8 AM 9:30

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2001 AUG -8 AM 9:30

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

FIRST: The name of the corporation is: Buckeye General  
Contractors, Inc.

SECOND: The filing date of the articles of incorporation was: April 30, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

And,

☒ 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.

And,

☒ A majority of the directors authorized the dissolution.

Signed this 2nd day of August, 2001.

Signature

William Pall Jr.

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

William Pall, Jr.

(Typed or printed name)

President, VP, Sec, Treas-

(Title)