

P02000011516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

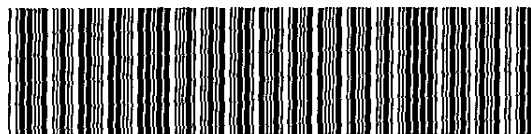
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200031258692

03/30/04--01044--001 \*\*35.00

FILED  
04 MAR 30 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-2  
Missol

**OZARK, PERRON & MAROCCIA, P.A.**  
**Attorneys At Law**

2808 Manatee Avenue West  
Bradenton, Florida 34205  
Telephone: (941) 750-9760  
Telefax: (941) 750-9761  
opa00001@tampabay.rr.com

DAMIAN M. OZARK\*  
ANDRE R. PERRON\*\*  
JOHN PHILIP MAROCCIA\*\*\*

+ Board Certified in Business Litigation  
\*Also Admitted in MS and CO  
\*\*Also Admitted in NH  
\*\*\*Also Admitted in NJ, PA and D.C.

March 25, 2004

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Dissolution of Corporation - W&W Masonry, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Dissolution of W&W Masonry, Inc., as well as our firm check in the amount of \$35.00 for recording and dissolving of the corporation.

We request that you forward a copy of the Articles of Dissolution once same is properly recorded.

Should you have any questions, please do not hesitate to call me.

Very truly yours,

OZARK, PERRON & NELSON, P.A.

By:   
Andre R. Perron

ARP:kp  
Enclosures

**ARTICLES OF DISSOLUTION  
BY DIRECTORS AND SHAREHOLDERS  
OF  
W&W MASONRY, INC.**

**FILED**  
04 MAR 30 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

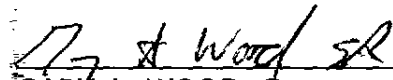
1. The name of the corporation is W&W MASONRY, INC., (the "Corporation").
2. The Corporation is dissolved on March 25, 2004 by the following resolution of Directors and Shareholders of the Corporation: "RESOLVED, That the Corporation be, and hereby is, dissolved by resolution of its Directors and Shareholders; that the President of the Corporation be, and hereby is, authorized, empowered and directed to cause a Certificate of Dissolution in appropriate form to be filed with the Secretary of the State of Florida and to take all action which he shall deem necessary or appropriate in order to wind up the affairs of the Corporation and distribute its assets as permitted by and in accordance with the corporation act of Florida; and that the Secretary of the Corporation be, and hereby is, authorized and directed to join in execution of such Certificate of Dissolution, and any other documents which the President shall deem necessary or appropriate in order to carry out the intent of the foregoing resolution."
3. The above resolution was adopted by the sole Directors and Shareholders of the Corporation. The number of shares entitled to vote is 100. The vote required for adoption for the resolution is two-thirds. The vote favoring adoption is 100%.

4. The names, titles and addresses of the directors and officers of the corporation are:

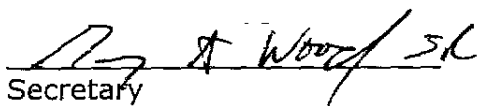
Name	Title	Address
ROBERT WOODRUFF	President	2465 Nodosa Drive, Sarasota, FL 34232
GARY A. WOOD, SR.	Vice President	4821 Post Point Drive Sarasota, FL 34233

I hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

W&W MASONRY, INC.,  
a Florida Corporation

  
\_\_\_\_\_  
GARY A. WOOD, Sr.  
Vice President

Attest:

  
\_\_\_\_\_  
Secretary