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SECRETARY OF STATE TALLAHASSEE, FLORIDA

6/12/03 D:55. SQ

TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: BALLEW'S CARPENTRY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

BALLEW'S CARPENTRY, INC.

C/O JOHN W BALLEW - Registered Agent & Incorporator

P.O. BOX 326

PAISLEY, FL 32767

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF DISSOLUTION

FILED 03 JUN 10 AM 9: 51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: BALLEW'S CARPENTRY INC.
SECOND:	The date dissolution was authorized: 5-15-03
THIRD:	Adoption of Dissolution (CHECK ONE)
	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
🛛 Dis	ssolution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The	e number of votes cast for dissolution was sufficient for approval by
	BALLEW'S CARPENTRY INC
	(voting group)
Si	gned this15_ day of MAY 2003_,
Signature _	1x John W. Ballus
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	JOHN W BALLEW
•	(Typed or printed name)
	PRES
	(Title)