

P020000051904

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01/26/04--01078--010 #43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 26 PM 12: 03

FILED

DR
1/28/04

**Total Drywall llc
c/o Kevin Raley
11741 Bruin Dr
New Port Richey
(727) 856-3310**

This letter is to inform you that R&W Textures Inc is no longer in business as of 09/03.

Here is the paper work that Annette told me I had to send along with a \$43.75 so that you can send me a copy of proof that we have dissolved the corp any questions contact Leslie at the number above.

Leslie Raley -VP.
Leslie Raley

This is a ~~copy~~ self addressed
envelope to send the copy
Thanks

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Close out R+W Textures Inc -

DOCUMENT NUMBER: P02000051904

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin. D. Raley
(Name of Person)

R+W Textures, Inc.
(Name of Firm/Company)

11741 Bruin. Dr.
(Address)

New Port Richey, Fla 34654
(City/State/and Zip Code)

For further information concerning this matter, please call:

Kevin Raley at (727) 992-8176
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FILED 04 JAN 26 PM 12:03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

R+W Textures Inc

SECOND: The document number of the corporation (if known): P02000051904

THIRD: The date dissolution was authorized: ~~NTA~~ 9-30-03

Effective date of dissolution if applicable: ~~9/30/03~~ 09/03
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by 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 number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____,

Signature: Kevin Raley - owner/president
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kevin D. Raley
(Typed or printed name of person signing)

owner-president
(Title of person signing)