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DISSOLUTION OR WITHDRAWAL

ATLANTIS DRYWALL III, INC.

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**ARTICLES OF DISSOLUTION
OF
OF ATLANTIS DRYWALL III, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is ATLANTIS DRYWALL III, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II
DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on January 1, 2007.

**ARTICLE III
APPROVAL OF DISSOLUTION**

The dissolution was approved by all of the shareholders of the Corporation by written consent dated January 1, 2007, pursuant to Section 607.0704 of the Florida Statutes.

**ARTICLE IV
EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective as of the date of filing the Articles of Dissolution with the State of Florida, Secretary of State.

IN WITNESS WHEREOF, the undersigned president of the Corporation affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned has executed these Articles of Dissolution as of January 1, 2007.

ATLANTIS DRYWALL III, INC.


Adam R. Savage, President

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