



HENDERSON KEASLER LAW FIRM

February 15, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: ICF Walls of Florida, Inc.

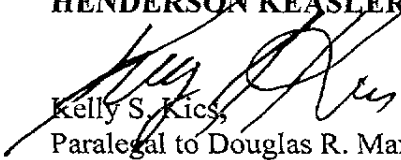
Dear Madam/Sir:

Enclosed for filing are the Articles of Dissolution for ICF Walls of Florida, Inc. In this regard, please accept our firm's check in the amount of \$35 for the filing fees.

If there are any questions, please contact our firm.

Sincerely,

HENDERSON KEASLER LAW FIRM



Kelly S. Kics,
Paralegal to Douglas R. Maxwell, Esq.
KK/k

Enclosures

cc: ICF Walls

G:\MM9139\LT-FLSECTY-120704.doc

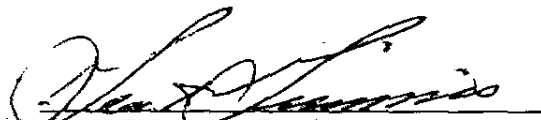
FILED
05 FEB 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
ICF Walls of Florida, Inc.**

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

1. The name of the corporation currently filed with the Department of State is ICF Walls of Florida, Inc.
2. The document number of the corporation is P03000069948.
3. The date dissolution of the corporation was authorized is was October 1, 2004 and the effective date of the dissolution is October 1, 2004.
4. Adoption of the dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

2-01-05
Date


Gene Grimm, President