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DISSOLUTION

BUILDER RESOURCES, INC.

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Dissolution
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ARTICLES OF DISSOLUTION
OF

BUILDER RESOURCES, INC.

EFFECTIVE DATE
3/15/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME


The name of the Corporation is BUILDER RESOURCES, INC.

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed, which will be the 15th day of March, 2004. Said Resolution was adopted by the Shareholders of the Corporation on the 1st day of March, 2004.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Dissolution this 1st day of March, 2004.

BUILDER RESOURCES, INC.

By: 
Larry C. Martini, President

JSS:kr\5642-3\Martini - Art of Dissol

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