

P03000122711

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(Address)

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08/30/04--01044--015 **43.75

04 AUG 30 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FL 32399

V. J. J.

Diss.

09/03/04

Dr

August 15, 2004

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

Re: DISSOLUTION - All Florida Framing & Construction, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Dissolution for the above corporation.

Also find enclosed our check in the amount of \$43.75 to cover the filing fee costs and costs of a certified copy. Please mail the papers to the following address:

85 Debarry Avenue #1073
Orange Park, FL 32073

Very truly yours,

A handwritten signature in black ink, appearing to read 'Eddie Chacon', written over a horizontal line.

Eddie Chacon

ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1403, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: All Florida Framing & Construction, Inc.

SECOND: The date dissolution was authorized: August 15, 2004

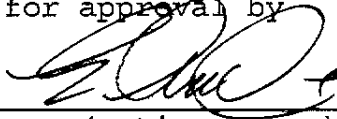
THIRD: Adoption of Dissolution (CHECK ONE)

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

 Dissolution was approved by the shareholders
through voting groups.

The following statement must be seperately
provided foreach voting group entitled to
vote seperately on the plan to dissolve.

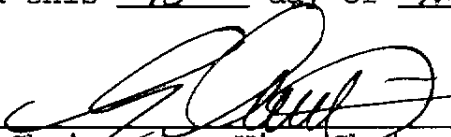
The number of votes cast for dissolution was
sufficient for approval by



(voting group)

Signed this 15TH day of AUGUST, 2004

Signature



(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Eddie Chacon
Typed or printed name

PRESIDENT
Title

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA