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OF MAY -8 MM 8: 28
SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: HASSEL RIFE DRYWAI	. I INC	
SUBJECT: MADDED RIFE DRIWAL	JII THE	
DOCUMENT NUMBER: P040000	031035	
The enclosed Articles of Dissolution and	fee are submitted for filing.	
Please return all correspondence concernin	g this matter to the following:	
HOPE RIFE		
(Name of	Contact Person)	
HASSEL RIF	E DRYWALL INC	
(Firm/Company)		
129 AUGUST	'A AVENUE	
(A	ddress)	
SATSUMA, F	'L 32189	
(City/Sta	te and Zip Code)	
For further information concerning this ma	tter, please call:	
HOPE RIFE	at (386) 649-9250	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF DISSOLUTION FILED

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:
	SECRETARY OF STATE TALLAHASSEE, FLORIDA
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	HASSEL RIFE DRYWALL INC
SECOND:	The document number of the corporation (if known): P0400031035
THIRD:	The date dissolution was authorized: MAY 02, 2006
	Effective date of dissolution if applicable: MAY 02, 2006
	(no more than 90 days after dissolution file date)
FOURTH:	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 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
	THE DIRECTORS
	(voting group)
	//2 ~ D. P.
	(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)
	HODE Rife
	(Typed or printed name of person signing)
	DIRECTOR
•	(Title of person signing)

Filing Fee: \$35