

P05000082111

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**BOND, SCHOENECK & KING, P.A.**

ATTORNEYS AT LAW ■ FLORIDA KANSAS NEW YORK

MARK E. NOGALSKI  
Direct: (239) 659-3876  
mnogalski@bsk.com

September 16, 2005

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Articles of Dissolution*  
*Wasmer Builders Inc.*  
*Florida Document # P05000082111*

Dear Madam/Sir:

We represent Wasmer Builders Inc., a Florida corporation whose Articles of Organization were originally filed on June 7, 2005, and assigned document number P05000082111. The Shareholders and Directors have authorized and approved the dissolution of the corporation. Pursuant to Section 607.1403, Florida Statutes, enclosed please find Articles of Dissolution.

Please file the Articles of Dissolution. We have enclosed a check in the amount of \$35.00 payable to the "Florida Department of State" to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Dissolution and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Dissolution for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Sincerely,

BOND, SCHOENECK & KING, P.A.



Mark E. Nogalski

MEN/sc  
Enclosures

ARTICLES OF DISSOLUTION  
OF  
WASMER BUILDERS INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, WASMER BUILDERS INC., a Florida profit corporation (the "Corporation"), whose original Articles of Incorporation were filed with the Florida Department of State on June 7, 2005 and assigned document number P05000082111, submits the following Articles of Dissolution (these "Articles of Dissolution"):

Article 1. Name.

The name of the Corporation is  
Wasmer Builders Inc.

Article 2. Dissolution Authorized.

The dissolution was authorized on September 7, 2005, by Action of the Shareholders and Directors by Unanimous Written Consent in Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by the Shareholders on September 7, 2005. The number of votes cast for dissolution by the Shareholders was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution as of the 7<sup>th</sup> day of September, 2005.

*Linda Matthews*

WASMER BUILDERS INC.

By:

*John C. Wasmer III*  
John C. Wasmer III, Director and Vice President

