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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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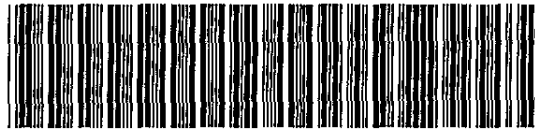
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

February 24, 2006

Department Of State
Division Of Corporation
Attention: Dissolution Division
The Capitol
Tallahassee, Florida 32304

re: Griner's Drywall, Inc.

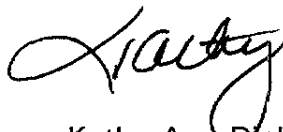
Dear Reader:

Enclosed for filing is the original of the *Articles Of Dissolution* and a copy of the *Shareholders Action By Consent* for *Griner's Drywall, Inc.* Also enclosed is a check in the amount of **\$35.00** which represents payment of the dissolution fee.

Please file the enclosed original *Articles Of Dissolution* and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad

Enclosures

c:\corporate\letter to sec. of state re filing dissolution

ARTICLE OF DISSOLUTION
OF
GRINER'S DRYWALL, INC.

FILED
06 MAR -2 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Dissolution:


I. The name of this corporation is **GRINER'S DRYWALL, INC.**

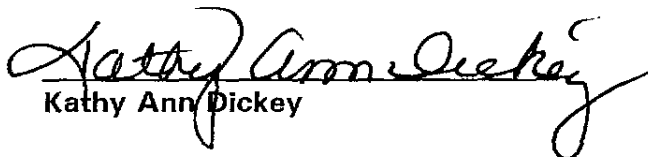
II. The dissolution was authorized on January 30, 2006 to be effective upon the filing of this Articles Of Dissolution.

III. The dissolution was approved by the written consent of all of the shareholders pursuant to Section 607.0704, Florida Statutes.

Dated: January 30, 2006.

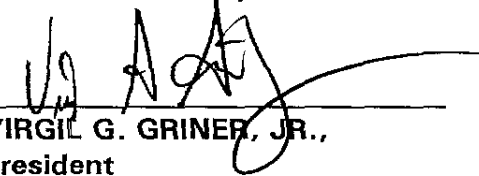
Witness:


Blair M. Johnson


Kathy Ann Dickey

STATE OF FLORIDA
COUNTY OF ORANGE

GRINER'S DRYWALL, INC.

BY: 
VIRGIL G. GRINER, JR.,
President

BEFORE ME, personally appeared VIRGIL G. GRINER, JR., as President,

respectively of **GRINER'S DRYWALL, INC.** on behalf of the Corporation, to me well known and known to be the individual described in, who is personally known to me and who executed the foregoing Articles Of Dissolution and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 30th day of January, 2006.


Notary Public
My commission expires:

