

P05000158537

FROM: LITTMAN, SHERLOCK & HEIMS, PC  
Division of Corporations

FAX NO. : 772 283 1010

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Florida Department of State  
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DISSOLUTION OR WITHDRAWAL  
FLORIDA DOCK & SEAWALL SALES SUPPLY, INC.

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FROM : LITTMAN, SHERLOCK & HEIMS, PA  
850-205-0381

FAX NO. : 772 283 1010  
1/20/2006 3:14 PAGE 001/001

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Florida Dept of State



January 20, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
FLORIDA DOCK & SEAWALL SALES SUPPLY, INC.  
1158 SE MONTEREY ROAD  
STUART, FL 34994

SUBJECT: FLORIDA DOCK & SEAWALL SALES SUPPLY, INC.  
REF: P05000158537

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

SECTION 607.254, FLORIDA STATUTES IS A REPEALED STATUTE.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

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Letter Number: 706A00004306

Prepared by Virginia P. Sherlock  
Littman, Sherlock & Heims, P.A.  
Fla. Bar No. 893544  
Audit No. H06000016608 3

FILED  
06 JAN 25 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

**OF**

**FLORIDA DOCK & SEAWALL SALES SUPPLY, INC.**

FLORIDA DOCK & SEAWALL SALES SUPPLY, INC., a Florida corporation pursuant to the provisions of Section 607.1401, Florida Statutes, files these Articles of Dissolution of said Corporation.

1. The name of the Corporation is FLORIDA DOCK & SEAWALL SALES SUPPLY, INC.

2. The name and address of its officers are:

RANDY FINLEY                      P/S/T  
1158 SE Monterey Road  
Stuart, FL 34994

3. None of the Corporation's shares has been issued, and the Corporation has not commenced business.

4. There are no assets and no unpaid debts, obligations or liabilities of the Corporation.

5. All of the stockholders of the Corporation have authorized dissolution.

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Prepared by Virginia P. Sherlock  
Littman, Sherlock & Heims, P.A.  
Fla. Bar No. 893544  
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6. There are no actions pending against the Corporation in any Court.

7. A true copy of the resolution by which this Corporation elected to dissolve by act of the Corporation, by which resolution was unanimously adopted by the Shareholders of the Corporation on January 4, 2006, is attached hereto and by reference made a part hereof.

IN WITNESS WHEREOF FLORIDA DOCK & SEAWALL SALES, INC., a Florida corporation, has caused these Articles of Dissolution to be signed by its duly authorized Officer this 10<sup>th</sup> day of January, 2006.

FLORIDA DOCK & SEAWALL SALES, INC.

By: /s/ Randy Finley  
Its President

ATTEST:

/s/ Randy Finley  
Secretary

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CORPORATE RESOLUTION

WHEREAS, the Articles of Incorporation for FLORIDA DOCK & SEAWALL SALES, INC., were filed on December 2, 2005; and

WHEREAS, none of the Corporation's shares has been issued, the Corporation has not commenced business, and there are no assets and no unpaid debts of the Corporation; and

WHEREAS, a majority of the incorporators or directors has authorized dissolution of the Corporation.

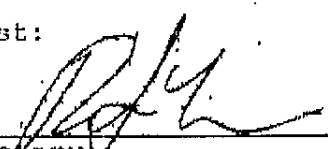
BE IT NOW RESOLVED that the shareholders and directors of FLORIDA DOCK & SEAWALL SALES, INC., a Florida corporation, have unanimously voted to dissolve the Corporation.

BE IT FURTHER RESOLVED that the President and Secretary of the Corporation are authorized to file with the Florida Department of State, Division of Corporations, the Articles of Dissolution of the Corporation.

Done this 4th day of January, 2006.

  
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Secretary