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(Requestor's Name)
ANDREWS & DAVIS ATTORNEYS AT LAW THE PROFESSIONAL BUILDING 694 BALDWIN AVENUE, SUITE I POST OFFICE BOX 705 DEFUNIAK SPRINGS, FLORIDA 32435
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ANDREWS & DAVIS

ATTORNEYS AT LAW

THE PROFESSIONAL BUILDING
694 BALDWIN AVENUE, SUITE I
POST OFFICE BOX 705

DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS MARK D. DAVIS TELEPHONE (850) 892-5838 FACSIMILE (850) 892-5837

January 6, 2003

The Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: CONSOLIDATED BUILDER, INC.,

A Florida Corporation
Our File No. 831 Misc

Dear Division of Corporation:

Enclosed is an original and one copy of the Articles of Dissolution with regard to the above corporation. Enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy of the Articles of Dissolution.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Mark D. Davis Andrews & Davis

MDD.sjd Enclosures

ARTICLES OF DISSOLUTION

Consolidated Builders, Inc., a Florida Corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

First:

The name of the corporation is CONSOLIDATED BUILDERS, INCORPORATED,

(the "Corporation")

Second:

The shareholders of the Corporation approved the dissolution of the

Corporation to be effective on December 31, 2002.

Third:

All of the directors of the Corporation authorized the dissolution of the

Corporation.

Fourth:

All of the shareholders of the Corporation approved the Dissolution of the

Corporation.

Executed this 18th day of December, 2002.

R. Bruce Butts-President

Ralph D. Laird

Arthur W. Frizzell

David White