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From:

Account Name : KOUTOULAS & RELIS, LLC
Account Number : I20070000005
Phone : (954) 332-1345
Fax Number : (954) 332-1346

**DISSOLUTION OR WITHDRAWAL
SOUTHERN DRYWALL & CONSTRUCTION, INC.**

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ARTICLES OF DISSOLUTION
of
Southern Drywall & Construction, Inc.
P93000054384

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is:

Southern Drywall & Construction, Inc.

SECOND: The date dissolution was authorized:

December 31, 2014

Effective date of dissolution:

December 31, 2014

THIRD: Adoption of Dissolution (Check One)

- ☒ Dissolution was approved by the shareholders. The numbers of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

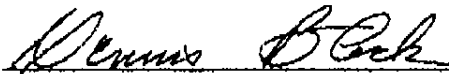
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26th day of February, 2015.

Signature



Dennis Block President

Prepared by:
Koutoulas & Relis, L.L.C
1776 N Pine Island Road Ste 316
Plantation, Florida 33322
Phone: (954) 332-1345
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