

P94000025647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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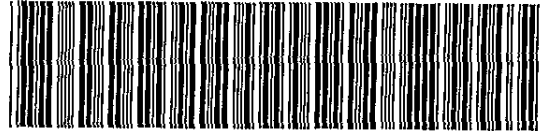
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 25 AM 11:28

Dissolution
LFS
4-29-2003

4-23-03

To Whom It May Concern:

Please find enclosed the form to dissolve Soriano Drywall, Inc. along with check #1403 for \$43.75. This is the \$35.00 fee plus \$8.75 for a copy of the dissolution.

Our return address is:

12537 NW Hwy 225
Reddick, FL 32686

Our telephone number is:

1-352-591-5334

Thank you for your assistance.

Sincerely,
Teri Soriano

Teri Soriano
Vice President/Secretary

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 25 AM 11:28

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

FIRST: The name of the corporation is: Soriano Drywall, Inc.

SECOND: The date dissolution was authorized: JAN 1ST, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number 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 _____ day of _____

Signature Teri Soriano, Vice President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Teri Soriano
(Typed or printed name)

Vice President
(Title)