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March 14, 1997

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/18/97--01082--003
*****35.00 *****35.00

RE: Articles of Dissolution
Ward Plastering, Inc.

Gentlemen:

Please find enclosed herewith the original and one copy of the Articles of Dissolution with appropriate attachments for filing with your office. Further enclosed is check #3974 in the amount of \$35.00 to cover the filing fee.

After same has been filed, please return the copy of the Articles of Dissolution with the filing information thereon.

Thank you for your assistance in this matter.

Very truly yours,

ROBERT J. McDERMOTT, P.A.

Teresa A. Stalheim
Teresa A. Stalheim
Legal Assistant

Enclosures

FILED
97 MAR 18 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LF

3-20-97

**ARTICLES OF DISSOLUTION
OF
WARD PLASTERING, INC.**

**FILED
97 MAR 18 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Florida Statutes, the undersigned, being all of the officers and shareholders of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name and address of its officer and shareholder is:

LILLIAN WARD
2012 Woodward Avenue
Dunedin, FL 34698

3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

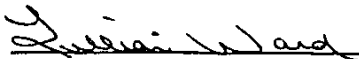
4. All of the remaining property and assets of the corporation have been distributed to its shareholder in accordance with her respective rights and interests.

5. There are no action pending against the corporation in any court.

6. The corporation elected to dissolve by act of the corporation, a copy of which Resolution is attached to these Articles of Dissolution.

Executed on this 14th day of March, 1997.


WARD PLASTERING, INC.,
a Florida Corporation


LILLIAN WARD
PRESIDENT/ SECRETARY/TREASURER

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LILLIAN WARD, who is personally known to me and who executed the foregoing instrument and acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid on this 14th day of March, A.D. 1997.



Notary Public

Printed Name: TERESA A. STALHEIM

My Commission Expires:



**JOINT RESOLUTION OF OFFICERS AND SHAREHOLDERS
TO DISSOLVE CORPORATION**

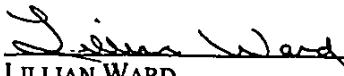
WHEREAS, at a special meeting of the officers and shareholders of WARD PLASTERING, INC., a Florida Corporation held on March 14, 1997 at 10:00 A.M. at the offices of Robert J. McDermott, P.A., 101 N. Clearwater-Largo Road, Largo, Florida, it was deemed to be in the best interest of the corporation to dissolve same; and

WHEREAS, all assets of the corporation have been distributed to the shareholder.

NOW THEREFORE, be it resolved as follows:

RESOLVED that the corporation be dissolved;

FURTHER RESOLVED that the proper officers of this corporation are hereby authorized and directed to take such action as may be necessary to give effect to this resolution.



LILLIAN WARD
PRESIDENT/ SECRETARY/TREASURER