

# P95000024422



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Indy Circle Enterprises Inc.

030002548828-6  
-05/29/98--01002--015  
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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
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FICTITIOUS NAME SEARCH

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Date: \_\_\_\_\_

612

*Jon  
Vol.  
Diss.*

ARTICLES OF DISSOLUTION

OF

INDY CIRCLE ENTERPRISES, INC.,  
(f/k/a Circle Building Products, Inc.)

FILED

98 MAY 28 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of this Corporation is:

INDY CIRCLE ENTERPRISES, INC.,  
f/k/a Circle Building Products, Inc.

SECOND: The date of filing of the Articles of Incorporation of INDY CIRCLE ENTERPRISES, INC., formerly known as Circle Building Products, Inc., (the "Corporation") with the Florida Department of State was March 27, 1995. The Corporation was assigned Charter Number P95000024422. Articles of Amendment to the Articles of Incorporation of the Corporation which changed the Corporation's name from Circle Building Products, Inc., to Indy Circle Enterprises, Inc., were filed on December 4, 1997.

THIRD: Dissolution of the Company was authorized on the 30<sup>th</sup> day of January, A.D. 1998 by joint Resolution of the Board of Directors and Shareholders and by unanimous vote of the Shareholders on said date.

FOURTH: All shares of common stock of the Company outstanding and entitled to vote on the matter of dissolution voted for dissolution. No voting by groups or classes is required, and the vote cast for dissolution is sufficient for approval of dissolution.

IN WITNESS WHEREOF, Indy Circle Enterprises, Inc., has caused these Articles of Dissolution to be executed in its corporate name by its president, and its corporate seal to be

affixed, attested by its secretary, duly authorized by its Board of Directors and approved by its Shareholders, this 30<sup>th</sup> day of January, A.D. 1998.

ATTEST: Andrew M. Snell  
Print: Andrew M. Snell  
Title: Secretary  
Address:

INDY CIRCLE ENTERPRISES, INC.  
a Florida corporation

BY: Andrew M. Snell  
Print: Andrew M. Snell  
Title: President  
Address:

(CORPORATE SEAL)

STATE OF Florida :  
COUNTY OF Pinellas :

The foregoing instrument was acknowledged before me this January 30<sup>th</sup>, 1998, by ANDREW M. SNELL, as President and Secretary of Indy Circle Enterprises, Inc., a Florida corporation, on behalf of the corporation, after having been duly authorized to so do. He is personally known to me or has produced \_\_\_\_\_ as identification.

Signature of Acknowledger:  
Printed Name of Acknowledger:  
Title or Rank of Acknowledger:

Michelle L. Ramsey

NOTARY PUBLIC  
STATE OF Florida  
My Commission Expires: June 13, 1999




(NOTARY PUBLIC SEAL)

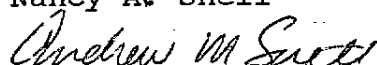
CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION

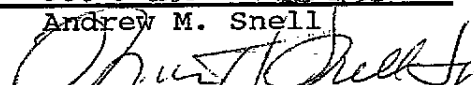
We, the undersigned Thomas H. Snell, Nancy A. Snell, Todd T. Snell, Andrew M. Snell, Thomas H. Snell, Jr., Cynthia S. Gili and Renee Moran, being the owners of all shares of the capital stock

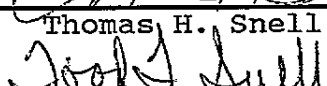
of CIRCLE BUILDING PRODUCTS, INC., a Florida corporation (this being all of the issued and outstanding capital stock of said Corporation exclusive of Treasury Stock, if any), and Thomas H. Snell, Thomas H. Snell, Jr., and Andrew M. Snell, being all of the duly qualified and acting directors of CIRCLE BUILDING PRODUCTS, INC., a Florida Corporation, do hereby consent to the voluntary dissolution of said corporation as of January 30<sup>th</sup>, 1998, and the president or vice-president and the secretary or assistant secretary of said corporation are hereby authorized to execute and file Articles of Dissolution with the Florida Department of State.

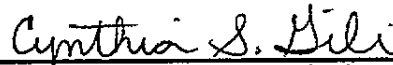
  
\_\_\_\_\_  
Thomas H. Snell

  
\_\_\_\_\_  
Nancy A. Snell

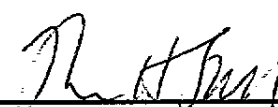
  
\_\_\_\_\_  
Andrew M. Snell

  
\_\_\_\_\_  
Thomas H. Snell, Jr.

  
\_\_\_\_\_  
Todd T. Snell

\_\_\_\_\_  
Renee Moran  
  
\_\_\_\_\_  
Cynthia S. Gili

SHAREHOLDERS

  
\_\_\_\_\_  
Thomas H. Snell

  
\_\_\_\_\_  
Andrew M. Snell

  
\_\_\_\_\_  
Thomas H. Snell, Jr.

DIRECTORS

of CIRCLE BUILDING PRODUCTS, INC., a Florida corporation (this being all of the issued and outstanding capital stock of said Corporation exclusive of Treasury Stock, if any), and Thomas H. Snell, Thomas H. Snell, Jr., and Andrew M. Snell, being all of the duly qualified and acting directors of CIRCLE BUILDING PRODUCTS, INC., a Florida Corporation, do hereby consent to the voluntary dissolution of said corporation as of January 30th, 1998, and the president or vice-president and the secretary or assistant secretary of said corporation are hereby authorized to execute and file Articles of Dissolution with the Florida Department of State.

Thomas H. Snell  
Thomas H. Snell

Nancy A. Snell  
Nancy A. Snell

Andrew M. Snell  
Andrew M. Snell

Thomas H. Snell, Jr.  
Thomas H. Snell, Jr.

Todd R. Snell  
Todd R. Snell

Renee Moran  
Renee Moran

Cynthia S. Gill  
Cynthia S. Gill

Thomas H. Snell  
Thomas H. Snell

Andrew M. Snell  
Andrew M. Snell

Thomas H. Snell, Jr.  
Thomas H. Snell, Jr.

DIRECTORS

SHAREHOLDERS