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FILED

01 APR -6 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(850) 584-6113
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April 4, 2001

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Florida Secretary of State
Division of Corporations
409 E. Gaines Street
The Capitol
Tallahassee, Florida 32399

RE: Southeast Steel Homes, Inc.
Articles of Dissolution

Dear Sir:

Please find enclosed Articles of Dissolution regarding the above corporation for filing. Also enclosed is a check in the amount of thirty-five dollars (\$35.00) to cover the cost of filing this document.

If there is any further information required, please so advise. Thank you very much for your assistance in this matter.

Respectfully,

Diss
4-12-01
PKS



Conrad C. "Sonny" Bishop, III

Enclosures

Articles Of Dissolution

Of

Southeast Steel Homes, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is SOUTHEAST STEEL HOMES, INC..

ARTICLE II

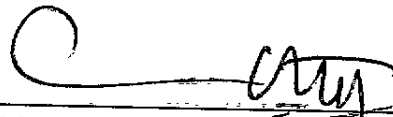
APPROVED BY RESOLUTION

Dissolution was authorized by resolution of the board of directors on April 4, 2001, and by a vote of the shareholders on April 4, 2001..

ARTICLE III

Of the one-thousand (1000) shares outstanding and entitled to vote on the matter of dissolution, 100% voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

The above Articles of Dissolution for Southeast Steel Homes, Inc. were executed by the undersigned at 411 N. Washington Street, Perry, Taylor County, Florida, on the 4th day of April, 2001.




CONRAD C. "SONNY" BISHOP, III
President

STATE OF FLORIDA)

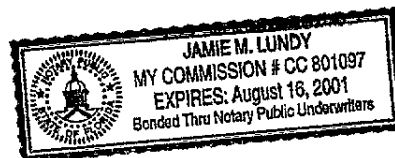
COUNTY OF TAYLOR)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared CONRAD C. BISHOP, III who is personally known to me and who executed the foregoing Articles of Dissolution and acknowledged before me that he executed the same for the purposes and intents expressed therein.

WITNESS my hand and official seal in the County last aforesaid this 4th day of April, 2001..



JAMIE M. LUNDY, Notary Public
My Commission Expires:



Resolution of Southeast Steel Homes, Inc.

At a special meeting of the board of directors of this corporation held on **April 4, 2001** the board duly passed a resolution authorizing the dissolution of this corporation and execution of the attached Articles of Incorporation.

Resolved, that all the terms and conditions of the dissolution and the resolution of the board of directors are approved by the stockholders of this corporation.

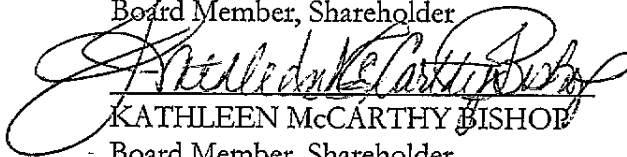
DATED this 4th day of April, 2001.



CONRAD C. "SONNY" BISHOP, III
President, Shareholder, Board Member



CONRAD C. BISHOP, JR.
Board Member, Shareholder



KATHLEEN MCCARTHY BISHOP
Board Member, Shareholder