

CHARLES P. HOSKIN

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April 27, 1998

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*****35.00 *****35.00

Florida Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

Re: West Florida Building Materials, Inc.; Articles of
Dissolution

Dear Sir:

Enclosed are the original Articles of Dissolution and
Written Consent of the Shareholders of West Florida Building
Materials, Inc., along with a check in the amount of \$35.00
representing your fee for filing the Articles of Dissolution.

I have also enclosed copies of the Articles of Dissolution
and Written Consent of the Shareholders and an addressed, stamped
return envelope. Please stamp the copies with the date and time
of receipt by your office and return them to me in the envelope
provided.

Thank you for your assistance.

Very truly yours,

Charles P. Hoskin

CHARLES P. HOSKIN

CPH:sw
Enclosures
cc: Mr. Mike Barnes

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -1 PM 2:25

APPROVED
AND
FILED

CPH

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FBI
5-1-98

ARTICLES OF DISSOLUTION OF
WEST FLORIDA BUILDING MATERIALS, INC.

Pursuant to Section 607.1403, Florida Statutes, the undersigned being all of the shareholders of the corporation, hereby adopt the following Articles of Dissolution by written consent:

1. The name of the corporation is WEST FLORIDA BUILDING MATERIALS, INC.

2. The date dissolution was authorized was April 28, 1998.

3. Dissolution was approved by the shareholders the number cast for dissolution was sufficient for approval.

4. Voting was not required by voting groups.

Dated: April 28th, 1998.

Michael E. Barnes
MICHAEL E. BARNES, Shareholder

Michael L. White
MICHAEL L. WHITE, Shareholder

98 MAY -1 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ACKNOWLEDGMENT

Sworn to and subscribed before me this 28th day of April, 1998, by MICHAEL E. BARNES and MICHAEL L. WHITE who are personally known to me or who have produced _____ as identification and who did (did not) take an oath.

CHARLES P. HOSKIN
"Notary Public-State of Florida"
My Commission Expires May 17, 1999
CC 442438

Charles P. Hoskin
NOTARY PUBLIC
Printed Name:


WRITTEN CONSENT OF THE SHAREHOLDERS OF
WEST FLORIDA BUILDING MATERIALS, INC.

Pursuant to Section 707.0704 Florida Statutes, the undersigned being all of the shareholders of WEST FLORIDA BUILDING MATERIALS, INC., hereby approve the Articles of Dissolution of the corporation, a copy of which is attached hereto.

Dated: April 28th, 1998.



MICHAEL E. BARNES, Shareholder



MICHAEL L. WHITE, Shareholder