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FROM	JOHN S. PIERCE ATTORNEY AT LAW 900 N FERNCREEK AVE ORLANDO FL 32803 AMY Smithler
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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION
FOR STACEY SPRAY COATINGS, INC.

FILED
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DIVISION OF CORPORATIONS
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The following Articles of Dissolution are hereby submitted to the Department of State for filing as set forth in Fla. Stat. § 607.1403 for dissolution of the above corporation.

1. The date of the incorporation of the corporation: October 18, 1995
2. The name of the corporation is: Stacey Spray Coatings, Inc.
3. The date the dissolution was authorized: June 23, 1998
4. The dissolution was duly approved by the shareholders. The vote of the shareholders were as follows:

Number of votes entitled to be cast on the proposal to dissolve: two

Number of such votes cast for: two

Number of such votes against: none

5. Stacey Spray Coatings, Inc. will be dissolved upon the filing of the Articles of Dissolution.

I hereby verify subject to the penalties of perjury that the statements contained are true this 23rd day of June, 1998.

Keith A. Stacey
Keith A. Stacey, President, Director

Kathryn M. Stacey
Kathryn M. Stacey, Director