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June 16, 2000

Via Overnight Delivery Florida Secretary of State Division of Corporations P.O. Box 5588 Tallahassee, Fl. 32314

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RE:

Ryan and Marks File No. GP-2375

Home Repairs and Projects, Inc.

P95000097833

Dear Ladies and Gentlemen:

Our client has decided to dissolve this corporation. We have enclosed the original and a copy of the Articles of Dissolution, along with our check for the fees. Please send me an uncertified copy.

Thank you very much for your help.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF HOME REPAIRS AND PROJECTS, INC., A FLORIDA BUSINESS CORPORATION

PREAMBLE: These Articles of Dissolution were prepared in conformity with, and this corporation is dissolved under, the provisions of the Florida Business Corporation Act, Florida Statutes Chapter 607, effective July 1, 1990, as amended.

Article One Introduction

- 1.1 This corporation was organized by the Articles of Incorporation accepted for filing on the 28th day of December, 1995, under document no. P95000097833.
- 1.2 This corporation reached the end of its mission in the latter part of 1999, and the shareholders and directors unanimously approved a resolution to dissolve this corporation effective as of January 1, 2000, and to wind up its affairs according to law.
- 1.3 This corporation is filing these Articles of Dissolution with the Florida Department of State as its final act of winding up its affairs.

<u>Article Two</u> Dissolution by the Shareholders and Directors

- 2.1 This is a dissolution by the shareholders and directors pursuant to Section 607.1402 of the Act.
- 2.2 S.L. Davis, III, and Robin Lee Davis, husband and wife, who are all of the shareholders, have joined in the execution of these Articles.
- 2.3 S.L. Davis, III, the sole director, has joined in the execution of these Articles.
- 2.4 The shareholders and director ratify their earlier agreement to dissolve this corporation effective as of January 1, 2000.
- 2.5 S.L. Davis, III, the sole director, confirms that all of the creditors have been identified and paid in full.

Effective Date

3.1 The effective date of these Articles is January 1, 2000; although these Articles are being filed at a later date.

The undersigned shareholders and director have executed these Articles of Dissolution on this day of June, 2000.

S I Davis III

Robin Lee Davis