P95000098042

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POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A. ATTORNEYS AND COUNSELORS AT LAW

BANK OF AMERICA TOWER ONE PROGRESS PLAZA, SUITE 1210 ST. PETERSBURG, FLORIDA 33701

MARY JO CARNEY ALAN M. GROSS UTA S. GROVE KAREN E. MALLER JAMES N. POWELL DON DOUGLAS RAMSAY

jnpoweil@tampabay.rr.com

TELEPHONE 727-898-9011

FACSIMILE 727-898-9014

www.powellcarneylaw.com

lindaj@tampabay.rr.com

February 10, 2006

Florida Department of State CORPORATIONS DIVISION Post Office Box 6327 Tallahassee, FL 32314

Re:

Taylor Manufacturing Company, Inc.

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Dissolution for the above referenced corporation. Also enclosed is a check in the amount of \$43.75 to cover the filing fees in the amount of \$35.00 and the cost of a certified copy in the amount of \$8.75.

If the Articles of Dissolution are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

inda C. Johnson

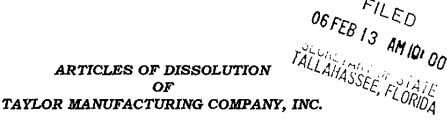
POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

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Enclosures:

a/s

Corporate Administrator



TAYLOR MANUFACTURING COMPANY, INC., a Florida corporation (the "Corporation"), by its undersigned, being all of the Directors hereby files these Articles of Dissolution pursuant to Florida Statute 6071401 and states:

- 1. The name of the Corporation as currently filed with the Florida Department of State is **TAYLOR MANUFACTURING COMPANY**, **INC.**
 - 2. The document number for the Corporation is P950000098042.
- 3. The original incorporator of the Corporation has resigned and is no longer associated with the Corporation.
- 4. The date the dissolution of the Corporation was authorized is January 16, 2006, with an effective date of February 1, 2006.
- 5. The dissolution of the Corporation was approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

Mary A. Lewis, Director

Clare T. Wilson-Wilkes, Director

Clare T. Wilson, Director

William N. Wilson, Director