212 LANG RD FT. WALTON BEACH, FL 32547

December 31, 1996

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Please find enclosed Articles of Dissolution of R & R Painting, Inc. proving the dissolution of said corporation in accordance with the laws of the State of Florida. The shareholders of R & R Painting, Inc. provide the following:

- 1. The name and address of the corporation was R & R Painting, Inc., 212 Lang Rd., Ft. Walton Beach, FL 32547, and its federal identification number was 59-3391077.
- 2. The date dissolution was authorized was December 16, 1996.
- 3. The dissolution was approved by 100% of the incorporators and 100% of the shareholders which was sufficient for approval.
- 4. The corporation has paid all outstanding debts.
- 5. The corporation has distributed all remaining assets in accordance with the laws 100002031 of the State of Florida and its own bylaws.
- 6. All federal and state tax returns have been filed.

Since the corporation is in compliance with the existing federal and state regulations, please accept the anached Articles of Dissolution in complete liquidation of R & R a certified copy proving said dissolution.

Sincerely,

Randy R. Hawell Randy Harvell, President

R & R Painting, Inc.

ARTICLES OF DISSOLUTION

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97 FILED Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits ille Juliowing articles of
SECTION TO SECTION TO SECTION OF THE
Pursuant to 60%.1401, Plorida Statutes, this Plorida profit corporation submits the fillowing articles of dissolution:
FLORIDA
FIRST: The name of the corporation is R & R Painting, Inc.
212 Lang Rd. Ft. Walton Beach, FL 32547
SECOND: The articles of incorporation were filed on February 2, 1996
THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the hareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 19 day of <u>December</u> , 19 96.
Signature Andy R. Hawell (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
Randy Harvell
(Typed or printed name)
Incorporator (Title)
(Tide)