

George E. Loomis

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June 17, 1998

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-06/19/98--01070--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Gulf Coast Masonry, Inc.

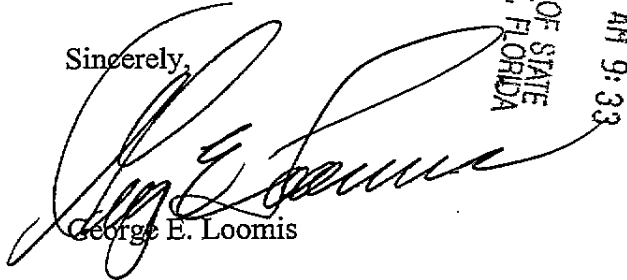
Dear Sir:

Enclosed herewith are the original and one copy of the Articles of Dissolution regarding the above-referenced corporation along with a copy of Shareholders Unanimous Written Consent for the Voluntary Dissolution of Gulf Coast Masonry, Inc.

Please date stamp the copy of the Articles of Dissolution and return it to me. A stamped self-addressed envelope is being provided herein for your convenience in returning same to me.

Thank you.

Sincerely,

  
George E. Loomis

GEL/dhp  
Enclosures: 3

98 JUN 19 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

OK  
FL Diss  
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388  
6-19-98

**ARTICLES OF DISSOLUTION  
By Consent of the Shareholders**

**ARTICLES OF DISSOLUTION PURSUANT TO  
§§607.1402 & 607.1403 OF THE FLORIDA GENERAL  
BUSINESS CORPORATION ACT OF**

**GULF COAST MASONRY, INC.  
(Document Number: P96000018638)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 19 AM 9:33

APPROVED  
AND  
FILED

To: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Sections 607.1402 & 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is GULF COAST MASONRY, INC., Document Number P96000018638.

2. These Articles of Dissolution shall be effective upon their filing with the Division of Corporations.

3. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. The number of votes of the shareholders FOR dissolution is sufficient for approval. A copy of such written consent is attached to these articles.

Dated 3<sup>rd</sup> day of April, 1998.

**GULF COAST MASONRY, INC.**

BY:

Douglas M. Poole  
DOUGLAS M. POOLE, President

STATE OF FLORIDA  
COUNTY OF ESCAMBA

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of April, 1998, by Douglas M. Poole, on behalf of the corporation and who is personally known to me and who did not take an oath.

[Notary Seal]



Barbara A. Diel  
Name: \_\_\_\_\_  
Notary Public, State of Florida  
Comm. No: \_\_\_\_\_  
Comm. Expires: 7-25-99

**SHAREHOLDERS UNANIMOUS WRITTEN CONSENT  
VOLUNTARY DISSOLUTION OF**

**GULF COAST MASONRY, INC.  
A FLORIDA CORPORATION  
Document Number P96000018638**

The undersigned, being all the shareholders of GULF COAST MASONRY, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

The corporation is indebted to Daniel William Clark in the principal amount of approximately \$22,000.00. In addition, the corporation has certain payroll liabilities. The assets (truck, trailer, mixer, saw, scaffolding, miscellaneous equipment and supplies, and the checking account) of the corporation are insufficient to pay all the debts and obligations of the corporation. The President <sup>(NSC)</sup> and/or <sup>WMP</sup> Secretary/Treasurer are hereby authorized and directed to liquidate the assets of the corporation and to first satisfy the payroll liabilities of the corporation, any creditors of the corporation, and to distributed the remainder to Daniel William Clark in partial satisfaction of the corporate debt obligation to him.

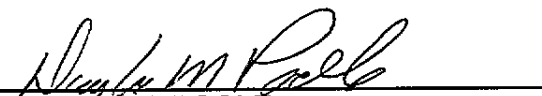
After paying on the above liabilities, there will be no assets available for distribution to shareholders in liquidation of the corporation.

In assent to the above, the undersigned has indicated the number of shares of the corporation held by each of record on such date. The vote being unanimous, the number of votes of the shareholders FOR dissolution is sufficient for approval.

Dated this 30 day of APRIL, 1998.

Shareholders:

  
DANIEL WILLIAM CLARK  
550 Shares (55%)

  
DOUGLAS M. POOLE  
450 Shares (45%)

APPROVED  
AND  
FILED  
JUN 1 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA