



Alan D. Henderson
Frank R. Keasler Jr.

Robert H. Spurgess
Sean A. Espenshade

FILED
01 MAY 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000057048
May 17, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400004274074--2
-05/21/01--01142--003
*****35.00 *****35.00

Re: Confidence Contracting, Inc.

Dear Madam/Sir:

Enclosed for filing are the Articles of Dissolution regarding the above referenced corporation along with our firm's check in the amount of \$35.00 for the filing fee.

Please acknowledge receipt of these documents by date stamping the enclosed copy of this letter and returning same in the self-addressed, postage paid envelope provided for your convenience.

If you have any questions in this regard, please contact our firm.

Sincerely,

HENDERSON KEASLER LAW FIRM

EFFECTIVE DATE

6-1-01

Frank R. Keasler, Jr.
FRK/kk
Enclosure

Diss
6-25-01
pk

G:\KV0635\secty st ltr2.DOC



Alan D. Henderson
Frank R. Keasler Jr.

Robert H. Sturgess
Sean A. Espenship

June 11, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Confidence Contracting, Inc.

Dear Madam/Sir:

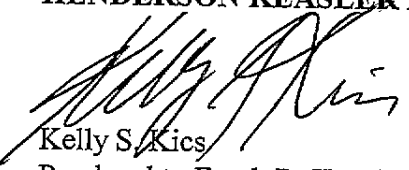
Enclosed for re-filing are the Articles of Dissolution regarding the above referenced corporation. Also enclosed is a copy of your correspondence dated May 30, 2001, stating that the filing was rejected as we cannot file the Articles of Dissolution prior to the effective date. Please accept the Articles of Dissolution as re-submitted.

Please acknowledge receipt of these documents by date stamping the enclosed copy of this letter and returning same in the self-addressed, postage paid envelope provided for your convenience.

If you have any questions in this regard, please contact our firm.

Sincerely,

HENDERSON KEASLER LAW FIRM



Kelly S. Kics
Paralegal to Frank R. Keasler, Jr.

KK/k
Enclosures

G:\K\K2042\secty st ltr3.DOC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2001

HENDERSON KEASLER LAW FIRM
SAN PABLO OFFICE PARK
4309 PABLO OAKS COURT, SUITE 200
JACKSONVILLE, FL 32224

SUBJECT: CONFIDENCE CONTRACTING, INC.
Ref. Number: P96000057048

We have received your document for CONFIDENCE CONTRACTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Dott Spittler
Document Specialist

Letter Number: 401A00032882

RECEIVED

01 JUN 18 AM 8:24

DIVISION OF CORPORATIONS

FILED

01 MAY 21 AM 9:10

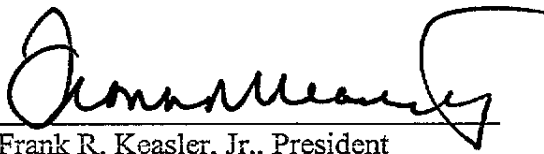
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
CONFIDENCE CONTRACTING, INC.**

The undersigned officer of the Corporation submits these Articles of Dissolution to the Department of State pursuant to Florida Statutes, Section 607.1403 for the purpose of dissolving the Corporation and hereby set forth the following:

1. The name of the Corporation is CONFIDENCE CONTRACTING, INC., a Florida Corporation.
2. Dissolution of the Corporation was unanimously approved and authorized by the shareholders of the Corporation pursuant to an action by written consent in accordance with Florida Statutes, Section 607.1402(6) and without an action of the board of directors on the 1st day of March, 2001.
3. The effective date of the Articles of Dissolution shall be the 1st day of June, 2001.

EFFECTIVE DATE
6-1-01


Frank R. Keasler, Jr., President