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August 14, 1998

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

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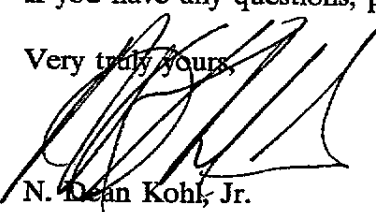
Re: Articles of Dissolution - Roach Masonry, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Dissolution and Unanimous Consent of Shareholders to Voluntary Dissolution of Roach Masonry, Inc. Also attached are checks for \$35.00 filing fee and \$8.75 for a certificate of status.

If you have any questions, please do not hesitate to give me a call.

Very truly yours,


N. Dean Kohl, Jr.

NDK/mk
Enclosures

K41402

FILED
98 AUG 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 31 1998

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT**

FILED
98 AUG 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, FL 32304

Date Paid:
Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is Roach Masonry, Inc.
2. The corporation elected to dissolve by unanimous consent of its shareholders pursuant to Section 607.1402(6) of the Florida Business Corporation Act, and such written consent has been signed by all shareholders of the corporation. A copy of unanimous consent is attached to these articles.

Dated August 12, 1998

ROACH MASONRY, INC

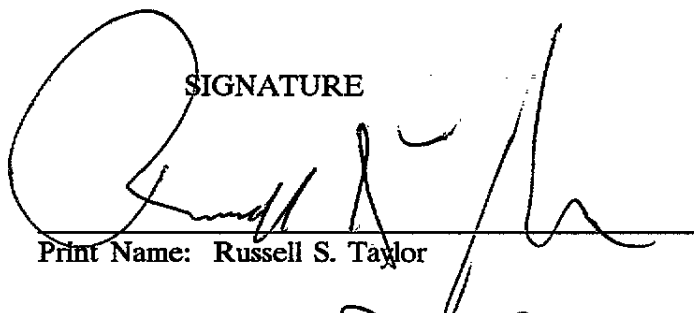

By: 

RUSSELL S. TAYLOR, President

**UNANIMOUS CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION
OF ROACH MASONRY, INC., A FLORIDA CORPORATION PURSUANT TO
FLORIDA STATUTES §607.0704 AND 607.1402 OF THE FLORIDA BUSINESS CORPORATION ACT**

We, the undersigned, being all of the shareholders of Roach 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.

In assent to the above, each of the undersigned stockholders has signed their name and dated the signing opposite the number of shares of the corporation held by record shareholders on such date.

SIGNATURE	DATE	NO. OF SHARES
 Print Name: Russell S. Taylor	<u>8-12-98</u> August 12, 1998	<u>510</u>
 Print Name: Lewis R. Roach	<u>8-20-1998</u> August 12, 1998	<u>490</u>