

P96000100768

KATHY PROSSER

707 South First Street, Unit 302
Jacksonville Beach, Florida 32250
(904 241-2924)

June 10, 1998

FILED
98 JUN 30 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Corporation Filing Section
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: EVERYTHING OVERHEAD, INC.

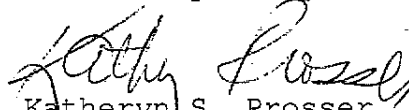
Dear Sir or Madam:

Enclosed please find two signed copies of Articles of
DISSolution and check to Department of State in the amount of
\$35.00.

Please return one copy of the Articles to me after filing.
I am enclosing a stamped, self-addressed envelope.

Thanks for your help, and if there's any problem, please
call me at (904) 241-2924.

Yours very truly,


Katheryn S. Prosser

98 JUL 6 1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 18, 1998

KATHERYN S. PROSSER
707 S. FIRST STREET, UNIT 302
JACKSONVILLE, FL 32250

SUBJECT: EVERYTHING OVERHEAD, INC.
Ref. Number: P96000100768

We have received your document for EVERYTHING OVERHEAD, 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 document must state the date the dissolution was authorized.

The date of adoption 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 and the effective date. The date of adoption 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 898A00033789

ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is EVERYTHING OVERHEAD, INC.
2. This corporation was organized under the laws of the State of Florida on December 13, 1996, and given document locator number P96000100768.
3. Upon the recommendation of the Board of Directors, as authorized on June 10, 1998, the shareholders have by unanimous written consent elected to dissolve the corporation as of June 30, 1998.
4. A copy of the shareholders' consent to this dissolution is attached.

Dated this 10th day of June, 1998.

EVERYTHING OVERHEAD, INC.

By [Signature]
SCOTT G. JONES, President

Attest: [Signature]
SCOTT G. JONES, Secretary

STATE OF Florida
COUNTY OF Duval

Before me, the undersigned authority, personally appeared SCOTT G. JONES, who X is personally known to me or produced _____ as identification, and who as President and Secretary of Everything Overhead, Inc., being first duly sworn, deposes and says that the executed the above document for the intent and purposes therein contained.

Witness my hand and seal this 10th day of June, 1998.

NOTARY PUBLIC

[Signature]
State of _____
Commission No. _____
Expiration Date _____

