

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN
JACK P. BRANDON
KRISTEN M. BUZZANCA
J. DAVIS CONNOR
MICHAEL L. CRAIG
ROY A. CRAIG, JR.
JACOB C. DYKXHOORN
DENNIS P. JOHNSON
KEVIN L. KNOWLTON
DOUGLAS A. LOCKWOOD
PETER L. MONSON
CORNELIUS B. MYERS
CORNELIUS B. MYERS, III
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

P.O. BOX 1079
LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE
LAKE WALES, FLORIDA 33853
(941) 676-7611
(941) 683-8942
FAX 888-60643

P.O. BOX 24628
LAKELAND, FLORIDA 33802-4628

100 EAST MAIN STREET
LAKELAND, FLORIDA 33801
(941) 676-7611
(941) 676-6934
FAX 888-60643

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW, SUITE 300
WINTER HAVEN, FLORIDA 33881
(941) 294-3360
FAX 299-5498

PLEASE REPLY TO:

Winter Haven

June 17, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

200002565522--4
-06/19/98-01068-009
*****36.25 *****36.25

RE: MCGINNES TRUSS COMPANY, INC.

Dear Sir or Madam:

I have enclosed the Articles of dissolution for the above-referenced corporation, along with a check in the amount of \$96.25 for the following costs:

Filing fee, Articles of Dissolution	\$35.00
Certified copy of Articles of Dissolution	52.50
Certificate of Status	8.75
Total	<u>\$96.25</u>

Please return the certified copy of the Amendment, and Certificate of Status to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,

KERRY M. WILSON

:pk
Enclosures

**Cert Copy
Cert of Sta

*FL 17155
P96000101520
208*

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

ARTICLES OF DISSOLUTION

McGINNES TRUSS COMPANY, INC.

Pursuant to Section 607.1403, Florida Statutes, **McGINNES TRUSS COMPANY, INC.**, a Florida for-profit corporation, submits the following Articles of Dissolution:

1. The name of the Corporation is **McGINNES TRUSS COMPANY, INC.** (Document No. P96000101520).

2. The date dissolution was authorized: June 9, 1998.

3. The dissolution was approved unanimously by the Shareholders and Directors of the Corporation by written consent.

4. The Corporation shall be dissolved, and the effective date of its dissolution is **June 30, 1998.**

Signed this 16th day of June, 1998.

McGINNES TRUSS COMPANY, INC., a Florida corporation

By: Gregory J. Adams, Pres.
Gregory J. Adams
President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16th day of June, 1998, by Gregory J. Adams, as President of McGINNES TRUSS COMPANY, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or produced a Florida driver's license as identification.

(SEAL)



Serina A. Joplin
NOTARY PUBLIC/STATE OF FLORIDA

98 JUN 19 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED