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LAW OFFICES OF ERIC S. MASHBURN

102 E. MAPLE STREET
POST OFFICE BOX 771268
WINTER GARDEN, FLORIDA 34777-1268

WILLS - TRUSTS - PROBATE BOARD CERTIFIED BUSINESS LITIGATION LAWYER TELEPHONE (407) 656-1576 FACSIMILE (407) 877-9166 E-MAIL: emashburn@aol.com

October 29, 2003

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

RE: EMPIRE STUCCO, INC.

Dear Sir or Madam:

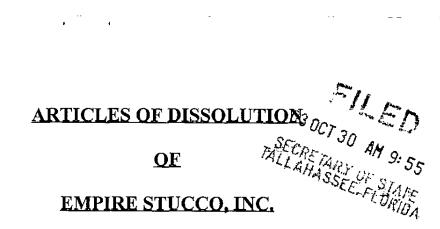
Enclosed for filing please find an original and copy of the Articles of Dissolution regarding the above-captioned corporation. A check in the amount of \$35.00 is enclosed for your fee. Please return the copy with the filing information.

Thank you.

Sincerely

Eric S. Mashburn

ESM/ld encs.



- I. The name of the corporation to be dissolved is **EMPIRE STUCCO**, **INC**.
- II. The name and respective addresses of its officers are as follows:

President:

JESUS FRANCISCO RAMOS

17 Nancy Lee Avenue Orlando, FL 32807

Vice President:

SALVADOR RAMOS

7615 University Garden Drive

Winter Park, FL 32792

Secretary:

ILIANA RAMOS

17 Nancy Lee Avenue Orlando, FL 32807

Treasurer:

MARIA L. NUNEZ

17 Nancy Lee Avenue Orlando, FL 32807

III. The names and respective addresses of the Directors of the corporation are as follows:

JESUS FRANCISCO RAMOS 17 Nancy Lee Avenue Orlando, FL 32807

SALVADOR RAMOS 7615 University Garden Drive Winter Park, FL 32792

IV. All liabilities and obligations of the corporation have been paid or discharged.

- V. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests and there is no property remaining for distribution after payment of liabilities and obligations of the corporation.
- VI. There are no actions pending against the corporation in any court and there have been no money judgments entered against the corporation and the corporation is not a party to any pending legal actions.
- VII. Shareholders of the corporation have consented to its dissolution as shown by the written consent signed by said shareholders, a true and exact copy of which is attached hereto as Exhibit "A."

The foregoing being duly enacted Articles of Dissolution of corporation this day of October, 2003.

ILIANA RAMOS

Secretary

CONSENT TO DISSOLUTION OF CORPORATION

The undersigned being all of the shareholders of EMPIRE STUCCO, INC., do hereby consent to the dissolution of said corporation and further authorize the officers and directors of said corporation to execute all documents necessary to dissolve said corporation.

DATED this 28 day of October, 2003.

JESUS FRANCISCO RAMOS

SALVADOR RAMOS