

SOUTHERN STUCCO EXTERIORS, INC.

David A. Washuta Jr. 12549 Eryn Blvd. Clermont, Fl 34711 352-242-1379

May 5, 1998

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

Gentlemen:

Thank you for sending to me the necessary papers for filing my corporations papers necessary for the dissolution of my corporation.

I am enclosing form, Articles of Dissolution, along with my check in the amount of \$35.00 to cover the fee for filing the articles of dissolution.

When I called asking for the necessary papers, I was also told that I do not have to file the 1998 Profit Corporation Annual Report. We conducted no business under this corporate name. If this information is not correct, will you please notify me so that I do not incur any additional penalties?

Thank you for taking care of these matters.

Sincerely,

David A. Washuta

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: SOUTHERN STUCCO EXTERIORS, INC. FIRST:

DOCUMENT # P97000081591 SECOND: The articles of incorporation were filed on: SEPTEM BER THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. day of Signed this $_{-}/\mathcal{S}_{-}$

Signature >

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PRESIDENT