

P97000097697

(Requestor's Name)

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(City/State/Zip/Phone #)

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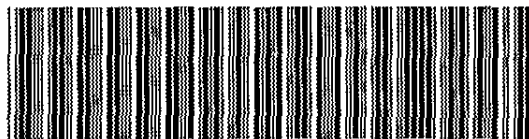
(Business Entity Name)

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02 DEC -4 PM 3:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 12/11/02
DLS

ARTICLES OF DISSOLUTION
OF
CYPRESS BUILDING GROUP, INC.

FILED

02 DEC -4 PM 3:07

CLERK OF STATE
TALLAHASSEE, FLORIDA

CYPRESS BUILDING GROUP, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is
CYPRESS BUILDING GROUP, INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution
of the company on November 12, 2002.
- THIRD: The number of votes cast by the shareholders of the
company for dissolution was sufficient for approval
of that action.

Executed on this 12 day of November, 2002.

CYPRESS BUILDING GROUP, INC.
A Florida corporation

By: _____

David R. Mesard, President