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TRAVIS N. CARTER

June 15, 1999

FILED
99 JUN 18 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIRECT DIAL
404/880-4748
E-MAIL
tnc@elrodthompson.com

Amendment Section
Attention: Doug
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002908548--S
-06/18/99--01031--005
*****87.50 *****43.75

Re: Dissolution of Southern Staircase, Inc. and Amendment to the Certificate of Authority of Quick-Flight Stair Co., Inc.

Dear Doug:

Enclosed are the following documents:

1. An original and one (1) photocopy of the Articles of Dissolution of Southern Staircase, Inc.;
2. An original and one (1) photocopy of the Affidavit of Southern Staircase, Inc. (the "Affidavit");
3. An original and one (1) photocopy of the Application by Foreign Profit Corporation to File Amendment to Application for Authority to Transact Business in Florida of Quick-Flight Stair Co., Inc. (the "Certificate of Authority Amendment");
4. A certified copy of the Certificate of Name Change Amendment of Quick-Flight Stair Co., Inc. issued by the Secretary of State of Georgia; and
5. A check payable to the Florida Department of State in the amount of \$87.50 for the \$35 dissolution filing fee, the \$35 Certificate of Authority Amendment filing fee, the \$8.75 fee for a certified copy of the Articles of Dissolution, and the \$8.75 fee for a certified copy of the Certificate of Authority Amendment.

Please file the Articles of Dissolution of Southern Staircase, Inc. and take such other acts as are required by law to effect the Articles of Dissolution. Also, please return to us a certified copy of the Articles of Dissolution.

Diss
6-23-99
MHS

Amendment Section

June 15, 1999

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In addition, we respectfully request that you, immediately after filing the Articles of Dissolution, file the enclosed Certificate of Authority Amendment and take such other acts as are required by law to effect the Certificate of Authority Amendment. The enclosed Affidavit from Southern Staircase, Inc. (the Florida corporation to be dissolved) gives permission to Southern Staircase, Inc. (a Georgia corporation formerly known as Quick-Flight Stair Co., Inc.) to immediately use the name "Southern Staircase, Inc." in Florida. Also, please return to us a certified copy of the Certificate of Authority Amendment.

If you have any questions, please call me at the above-referenced telephone number.

Sincerely,

A handwritten signature in black ink, appearing to read 'TNC', with a stylized flourish at the end.

Travis N. Carter

TNC/mee

Enclosures


cc: Richard R. Hanson (w/encl.)
Lynn Howard (w/encl.)
J. Alston Thompson, Jr. (w/out encl.)
Caroline S. Talley (w/out encl.)

ARTICLES OF DISSOLUTION
OF
SOUTHERN STAIRCASE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is Southern Staircase, Inc. (the "Corporation").
- SECOND: The filing date of the Articles of Incorporation of the Corporation was May 8, 1998.
- THIRD: None of the Corporation's shares have been issued.
- FOURTH: No debt of the Corporation remains unpaid.
- FIFTH: The Board of Directors of the Corporation has authorized the dissolution.

Signed this 8th day of June, 1999.


Richard R. Hanson
Sole Director