

P98000060291

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

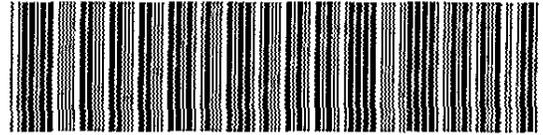
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Donald W. Duncan, P.A.

Attorney and Counselor at Law

25 Florida Park Drive, Suite B
Palm Coast, Florida 32137
(904) 445-0500
Fax: (904) 445-7600

Mailing Address:
P.O. Box 352411
Palm Coast, Florida
32135-2411

October 16, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: PALM COAST BUILDERS, INC.
Document No. P98000060291

TO WHOM IT MAY CONCERN:

Enclosed please find an original and one (1) copy of the Articles of Dissolution together with a check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the enclosure and return a copy of same to me.

If you have any questions, please do not hesitate to call.

Very truly yours,


Donald W. Duncan

DWD:dd
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
(After Commencement of Business)

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

PALM COAST BUILDERS, INC.

SECOND: The date dissolution was authorized:

October 16, 2002

THIRD: Adoption of Dissolution (check one)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

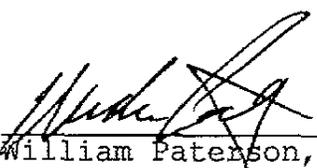
Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by

Not applicable ."]
(voting group)

Signed this ___ day of October 16, 2002.



William Paterson, Jr.
President