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COVER LETTER

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314

Re: Disolution of my Corporation

Name of Corporation: BMB DRYWALI, INC.

Doc.#: P98000067064 FEI Number: 650525976

Address: 4692 Cheyenne Point Trail Kissimmce, Fl 34746

Phone: 1-954-448-9668

Gentlemen:

Enclosed please find signed form for disolution of my corporation along with the appropriate fee. For any further information regarding this matter please contact me at the above mentioned address and phone.

Thanking you in advance for your attention and cooperation.

Sincerely,

Pedro Monico

President/Owner

ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corporati rticles of dissolution:	on submits	S NOTED
FIRST:	The name of the corporation is:BMB DRYWALL, INC.	· · · · · · · · · · · · · · · · · · ·	2:08
SECOND:	The date dissolution was authorized: March 24, 2003		
THIRD:	Adoption of Dissolution (CHECK ONE)		
was	solution was approved by the shareholders. The number of votes sufficient for approval.		ssolution
7	solution was approved by vote of the shareholders through voting the following statement must be separately provided for each voting the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval	by	
	(voting group)	- ,	
Sig	ened this 19th. day of March	2003	
Signature	Pedro Monico		==
•	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	PEDRO MONICO		
	(Typod or printed name)	-	
	PRESIDENT / OWNER		
	(Title)		<. ≠