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G & C Walls, Inc. 11418 Cypress Drive Clermont, FL 34711 352-241-0600



Division of Corporations P O Box 6327 Tallahassee, FL 32314-6327

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Dear Secretary of State:

Enclosed are two copies of the Articles of Dissolution for G & C Walls, Inc. and a check for \$35.00 for the filing fees.

Please mail a copy of the filed articles back to me in the enclosed postage paid envelope.

If you have any questions, please feel free to call me.

Sincerely,

X Leonge S. Walls 1-13-00

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George Walls, President

ARTICLES OF DISSOLUTION

OO JAN 3 AM 10: 25
AM 10: 25 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: G & C Walls, Inc.

SECOND: The date dissolution was authorized: December 30, 1999

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

(voting group) December Signed this 22nd day of

man of the Board, President, or other officer) (By the Chairman or Vice Chair

George Walls (Typed or printed name)

President

(Title)