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DISSOLUTION

CASTLE SUPPLY COMPANY OF TARPON SPRINGS, INC.

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ARTICLES OF DISSOLUTION
OF

CASTLE SUPPLY COMPANY OF TARPON SPRINGS, INC.

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Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - Name

The name of the Corporation is Castle Supply Company of Tarpon Springs, Inc. (the "Corporation").

ARTICLE II - Date of Dissolution

The dissolution of the Corporation was authorized by the unanimous written consent of all of the shareholders and directors of the Corporation on the 23rd day of December, 2004.

ARTICLE III - Agreement for Dissolution

Pursuant to the authority contained in Sections 607.0821, 607.1402 and 607.0704 of the Florida Statutes, the shareholders and directors of the Corporation authorized the dissolution of the Corporation. Said authorization was accomplished by an Action By Written Consent executed by all of the directors and the holders of all the capital stock of said Corporation, which authorization is sufficient for approval of dissolution.

IN WITNESS WHEREOF, I have subscribed my name on this 23rd day of December, 2004.

CASTLE SUPPLY COMPANY OF
TARPON SPRINGS, INC.

By: 

Joseph C. White, Chairman

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