

BOYD & JENERETTE, P.A.

E. ROBERT WILLIAMS \*+  
CARLE A. FELTON, JR. \*  
GREGG L. WIRTZ \*^  
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JOSEPH L. VAUGHN, JR. <  
ROBERT E. SCHRADER, III  
ELAINA K. PASKALAKIS

CHARLES T. BOYD, JR.  
(1918-1991)  
NOAH H. JENERETTE, JR.  
(Retired 1998)

June 4, 2001

\* CERTIFIED MEDIATOR  
^ BOARD CERTIFIED CIVIL TRIAL  
+ BOARD CERTIFIED WORKER'S COMPENSATION  
< ALSO MEMBER OF ALABAMA BAR  
> ALSO MEMBER OF GEORGIA BAR

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

(Certified Mail, RRR)

Re: **First Coast Valve & Fitting Co.**  
Statement of Change of Registered Office for Corporation  
and Articles of Dissolution of First Coast Valve & Fitting Co.

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-06/13/01--01017--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Department of State:

Enclosed for filing on behalf of my client, First Coast Valve & Fitting Co., are the following documents:

1. Statement of Change of Registered Office for Corporation.
2. Our firm check in the amount of \$35.00 for the filing fee for the Statement of Change.

FILED STATE  
SECRETARY OF CORPORATIONS  
01 JUN 13 AM 10:05

The enclosed Statement of Change should be processed before the following documents which are referenced.

Also, enclosed are the following documents for filing:

1. Articles of Dissolution of First Coast Valve & Fitting Co.
2. Our firm check in the amount of \$52.50 for the filing fee (\$35.00), one certified copy of the Articles of Dissolution (\$8.75), and a Certificate of Status (\$8.75). Pursuant to the instructions from the Department of State, we have enclosed one check for the three items relating to the Articles of Dissolution. Also, this will confirm compliance with providing a cover letter containing my telephone

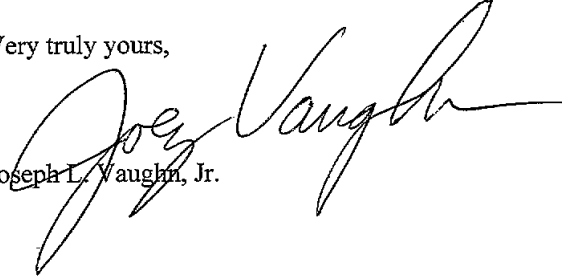
U66/s

V. SHEPARD JUN 25 2001 JB

number and return address as follows: (904) 353-6241; c/o Boyd & Jenerette,  
P.A., 231 East Adams Street, Jacksonville, Florida 32202.

Thank you for your attention to this matter. Please call me if any additional documents  
are required on behalf of First Coast Valve & Fitting Co. relating to the matters discussed above.

Very truly yours,

  
Joseph L. Vaughn, Jr.

JLV/crs  
Enclosures

cc: Mr. Carl H. Bolter

ARTICLES OF DISSOLUTION

OF

FIRST COAST VALVE & FITTING CO.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 13 AM 10:05

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is: First Coast Valve & Fitting Co.

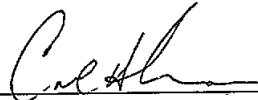
ARTICLE II

The date dissolution was authorized: May 25, 2001.

ARTICLE III

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

Signed this 25 day of MAY, 2001.



**Carl H. Bolter**

President and Chairman of Board of  
Directors