

BOYD & JENERETTE, P.A.

E. ROBERT WILLIAMS \*+  
CARLE A. FELTON, JR. \*  
GREGG L. WIRTZ \*\*  
BENFORD L. SAMUELS, JR.  
KRISTEN M. VAN DER LINDE >  
MARK K. ECKELS+  
GLEN A. McCLARY

ATTORNEYS AT LAW  
231 EAST ADAMS STREET  
JACKSONVILLE, FLORIDA 32202

TELEPHONE 904/353-6241  
FAX 904/353-2863 or 904/353-0953  
E-MAIL ADDRESS: Firm@Boyd-Jenerette.com

JOSEPH L. VAUGHN, JR. <  
ROBERT E. SCHRADER, III  
ELAINA K. PASKALAKIS

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

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

June 4, 2001

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.

300004436843--6  
-06/13/01--01017--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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.

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

*RA Address Chg.*

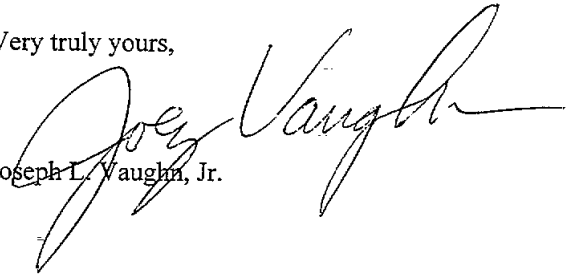
V. SHEPARD JUN 25 2001

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 13 AM 10:03

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

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**STATEMENT OF CHANGE OF  
REGISTERED OFFICE FOR CORPORATION**

Pursuant to Section 607.0502, Florida Statutes, the undersigned registered agent of the referenced corporation organized under the laws of the State of Florida, submits the following statement in order to change the registered office (change of address only) in Florida.

1. Name of the Corporation: **FIRST COAST VALVE & FITTING CO.**
2. Street address of current registered office:  
3633 Southside Blvd.  
Jacksonville, Florida 32245.
3. Street address of the new registered office:  
1203 North Orange Avenue  
Orlando, Florida 32804.

4. The Corporation has been notified in writing of this change.
5. The street address of the registered office and the street address of the business office of the registered agent, as changed, is, and will be, identical.

DATED this 25 day of MAY, 2001.

  
Carl H. Bolter, Registered Agent