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WILLIAM B. COLLINS

GARY S. WICHROWSKI

P99000052302
November 9, 2000

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

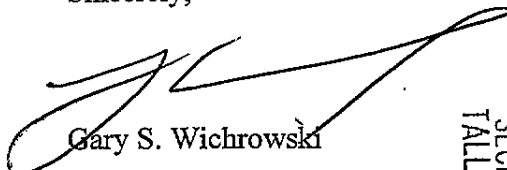
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Re: Dissolution of Ocean Spray Drywall, Inc.
Filed On June 9, 1999
Doc # P99000052302

Dear Sir:

Enclosed is the original Articles of Dissolution for the above-noted corporation. I have enclosed check # 1196 for the filing fee (\$35) and a certified copy (\$8.75) totaling \$43.75. Please call if you have questions or concerns.

Sincerely,


Gary S. Wichrowski

GSW/lh
Enclosure

FILED
00 NOV 13 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 27 2000

ARTICLES OF DISSOLUTION

FILED
00 NOV 13 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: OCEAN SPRAY DRYWALL, INC.

SECOND: The filing date of the articles of incorporation was: JUNE 9, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

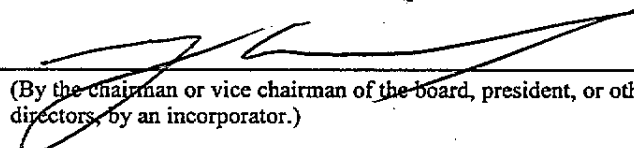
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 9th day of November, 2000.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GARY WICHROWSKI

(Typed or printed name)

PRESIDENT

(Title)