

P99000056305

Return address

P.O. Box 831

Crawfordville, Fl. 32326

Phone (850) 926-3506

Lisa Kelly

Office Use Only

ER(S), (if known):

100003326801--1
-07/18/00--01077--009
*****35.00 *****35.00

Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

00 JUL 18 PM 5:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T BROWN JUL 24 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 JUL 18 PM 5:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Sampson's Quality Painting, Inc

SECOND: The date dissolution was authorized: July 14, 2000

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) _____

Signed this 14 day of July, 2000

Signature L. Kelly
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lisa Kelly
(Typed or printed name)

President
(Title)