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January 25, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/28/02--01048--007
*****43.75 *****43.75

Re: Dissolution
SOUTH FLORIDA SOLID SURFACE, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of SOUTH FLORIDA SOLID SURFACE, INC.'s Articles of Dissolution and a check for \$43.75, representing payment for the following:

Filing Fee	35.00
Certified Copy Fee	8.75

Please file the original Articles of Dissolution and conform the copy. The conformed copy can be sent to the undersigned.

Thank you.

Very truly yours,

ASHLEY R. POLLOW P.A.
Attorneys and Counsellors at Law


Ashley R. Pollow, Esq.
For the Firm

Enclosures

Cc SOUTH FLORIDA SOLID SURFACE, INC.

FILED
02 JAN 28 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARTIN COUNTY OFFICE
CENTRAL PARKWAY PROFESSIONAL CENTER
941 CENTRAL PARKWAY
STUART, FLORIDA 34994
(561) 221-1099

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dissol

ARTICLES OF DISSOLUTION PURSUANT TO
§ 607.1403 OF THE FLORIDA GENERAL
CORPORATION ACT OF
SOUTH FLORIDA SOLID SURFACE, INC.

To: Department of State
Tallahassee, Florida 32304

Date Paid _____
Filing Fee \$ _____

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

FIRST: That the name of the corporation is **SOUTH FLORIDA SOLID SURFACE, INC.**

SECOND: That dissolution was authorized during a special meeting of shareholders held on December ~~30~~³¹, 2001.

THIRD: That the dissolution of the corporation was approved by unanimous written consent of all shareholders. A copy of such written consent is attached to these articles.

Dated: December ~~30~~³¹, 2001.

SOUTH FLORIDA SOLID SURFACE, INC.

By: Ronald Larsen
Ronald Larsen, President

FILED
02 JAN 28 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA §
COUNTY OF MARTIN §

RONALD LARSEN being duly sworn, deposes and says that he is **PRESIDENT of SOUTH FLORIDA SOLID SURFACE, INC.**, the corporation mentioned and described in the foregoing instrument; that he has read and signed the same and that the statements contained therein are true.




Ronald Larsen

The foregoing instrument was acknowledged before me this 31 day of December, 2001, by Ronald Larsen, who is personally known to me or has produced _____ as identification and who did take an oath.

Notary Public 

Name:

Address: 1515 N Federal Highway
Boca Raton, FL 33432

 Ashley R. Pollow
My Commission CC837525
Expires May 17 2003

SHAREHOLDER WRITTEN CONSENT TO DISSOLUTION OF
SOUTH FLORIDA SOLID SURFACE, INC.

UNANIMOUS WRITTEN CONSENT WITHOUT MEETING

WHEREAS, at a special meeting of the Board of Directors of SOUTH FLORIDA SOLID SURFACE, INC., duly held at 941 Central Parkway, Stuart, Florida, on the 31st day of December, 2001, the Board of Directors of this corporation duly adopted resolutions recommending the dissolution pursuant to the terms and conditions set forth in the Director's Resolution of December 31, 2001,; and

WHEREAS, since the corporation is in need of sufficient capital to adequately compete in the market and due to downturn in the construction industry due to September 11, It is agreed that it is in the best interest of the corporation, and third parties to dissolve the corporation;

NOW, THEREFORE, each of the undersigned shareholder of said corporation, holding of record at the close of business on the 31st day of December, 2001, the number of shares entitled to vote herein below set opposite his or her signature, consisting, in the aggregate, of shareholders entitled to exercise 100% of the voting power of said corporation on the aforesaid slate of record, does hereby approve and consent to the principal terms and conditions of the aforesaid;

The undersigned do further hereby authorize, and direct that:

1. The President of this corporation executes Articles of Dissolution;
2. That the President takes whatever steps are necessary or appropriate to carry out the intent of this resolution.

IN WITNESS WHEREOF, each of the undersigned has hereunto signed his name and set opposite thereto the date of signing and the number of shares entitled to vote held by such person of record at the close of business day December 31, 2001.

NAME

DATE OF SIGNING

NUMBER OF SHARES



Ronald Larsen

December 31, 2001

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