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JOHN W. ELLIS, INC. - ALUMINUM CONTRACTOR

18225 PARSONS RD  
BROOKSVILLE, FL 34601

Phone (352) 754-2420

Fax (352) 754-2420

April 22, 2002

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

900005348859--0  
-04/25/02--01064--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTN: AMENDMENT DEPARTMENT,

This Corporation is filing for an article of dissolution for JOHN W. ELLIS, INC.

Sincerely,

*John W. Ellis*  
JOHN W. ELLIS

FILED  
02 APR 25 PM 4: 25  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

By 4/30/02  
JWS

ARTICLES OF DISSOLUTION

FILED

02 APR 25 PM 4: 25

THE STATE OF FLORIDA  
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: JOHN W. EWS, INC.

SECOND: The date dissolution was authorized: JANUARY 1, 2002

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 1st day of JANUARY, 2002.

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN W. EWS  
(Typed or printed name)

PRESIDENT  
(Title)